



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D.C. 20535

December 21, 2011

MR. RICH JONES
MUCKROCK NEWS
DEPT MR 963
POST OFFICE BOX 55819
BOSTON, MA 02205 5819

FOIPA Request No.: 1179576-000
Subject: JONES, RUSSELL TYRONE

Dear Mr. Jones:

Records responsive to your request were previously processed under the provisions of the Freedom of Information Act. Enclosed are 93 pages of previously-processed documents and a copy of the Explanation of Exemptions.

Additional records potentially responsive to your subject may exist. Please submit a new FOIA request if you would like the FBI to conduct a search of the indices to our Central Records System. Should you desire, you may also request that the enclosed documents be re-processed.

Submit requests by mail or fax to -- Work Process Unit, 170 Marcel Drive, Winchester, VA 22602, fax number (540) 868-4997.

It is unnecessary to adjudicate your fee waiver request because no fees were assessed.

You may file an appeal by writing to the Director, Office of Information Policy (OIP), U.S. Department of Justice, 1425 New York Ave., NW, Suite 11050, Washington, D.C. 20530-0001. Your appeal must be received by OIP within sixty (60) days from the date of this letter in order to be considered timely. The envelope and the letter should be clearly marked "Freedom of Information Appeal." Please cite the FOIPA Request Number assigned to your request so that it may be identified easily.

Very truly yours,

A handwritten signature in black ink, appearing to read "David M. Hardy".

David M. Hardy
Section Chief,
Record/Information
Dissemination Section
Records Management Division

Enclosure(s)

EXPLANATION OF EXEMPTIONS

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552

- (b)(1) (A) specifically authorized under criteria established by an Executive order to be kept secret in the interest of national defense or foreign policy and (B) are in fact properly classified to such Executive order;
- (b)(2) related solely to the internal personnel rules and practices of an agency;
- (b)(3) specifically exempted from disclosure by statute (other than section 552b of this title), provided that such statute (A) requires that the matters be withheld from the public in such a manner as to leave no discretion on issue, or (B) establishes particular criteria for withholding or refers to particular types of matters to be withheld;
- (b)(4) trade secrets and commercial or financial information obtained from a person and privileged or confidential;
- (b)(5) inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency;
- (b)(6) personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy;
- (b)(7) records or information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information (A) could be reasonably be expected to interfere with enforcement proceedings, (B) would deprive a person of a right to a fair trial or an impartial adjudication, (C) could be reasonably expected to constitute an unwarranted invasion of personal privacy, (D) could reasonably be expected to disclose the identity of confidential source, including a State, local, or foreign agency or authority or any private institution which furnished information on a confidential basis, and, in the case of record or information compiled by a criminal law enforcement authority in the course of a criminal investigation, or by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source, (E) would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law, or (F) could reasonably be expected to endanger the life or physical safety of any individual;
- (b)(8) contained in or related to examination, operating, or condition reports prepared by, on behalf of, or for the use of an agency responsible for the regulation or supervision of financial institutions; or
- (b)(9) geological and geophysical information and data, including maps, concerning wells.

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552a

- (d)(5) information compiled in reasonable anticipation of a civil action proceeding;
- (j)(2) material reporting investigative efforts pertaining to the enforcement of criminal law including efforts to prevent, control, or reduce crime or apprehend criminals;
- (k)(1) information which is currently and properly classified pursuant to an Executive order in the interest of the national defense or foreign policy, for example, information involving intelligence sources or methods;
- (k)(2) investigatory material compiled for law enforcement purposes, other than criminal, which did not result in loss of a right, benefit or privilege under Federal programs, or which would identify a source who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(3) material maintained in connection with providing protective services to the President of the United States or any other individual pursuant to the authority of Title 18, United States Code, Section 3056;
- (k)(4) required by statute to be maintained and used solely as statistical records;
- (k)(5) investigatory material compiled solely for the purpose of determining suitability, eligibility, or qualifications for Federal civilian employment or for access to classified information, the disclosure of which would reveal the identity of the person who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(6) testing or examination material used to determine individual qualifications for appointment or promotion in Federal Government service the release of which would compromise the testing or examination process;
- (k)(7) material used to determine potential for promotion in the armed services, the disclosure of which would reveal the identity of the person who furnished the material pursuant to a promise that his/her identity would be held in confidence.

(Title)

(File No.) 281-Ny-271747-1as

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281-Ny-		271747-1a5
SEARCHED	INDEXED	SEARCHED
SERIALIZED	FILED	INDEXED
JUL 9 2001		
FBI - NEW YORK		

Universal Case File Number 281F-NY-271747 1a1Field Office Acquiring Evidence 10Serial # of Originating Document New YORKDate Received 10/7/99From _____
(Name of Contributor)_____
(Address of Contributor)_____
(City and State)By _____
(Name of Special Agent)b6
b7CTo Be Returned Yes NoReceipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

 Yes NoTitle: WU TANG CLAN
ET AL
OC/DF
OO/NYReference: FD-302 _____

(Communication Enclosing Material)

DATED 10/7/99Description: Original notes re interview of __________

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/04/1999

To: New York

From: New York

RIS

Contact: SA [redacted]

Approved By: [redacted]

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Drafted By: [redacted] jjy

Case ID #: 281F-NY-NEW (Pending)

Title: WU TANG CLAN;
[redacted]

RUSSEL T. JONES, aka Old Dirty Bastard;
[redacted];

OC/DI
OO: NY

Synopsis: Request to open new case on above captioned matter.

Details: Information was received from the New York Police Department (NYPD) 120 Detective Squad, 120 Precinct, 78 Richmond Terrace, Staten Island, NY, from [redacted]

about criminal activity being conducted by members of the WU TANG CLAN (WTC) Organization on Staten Island, NY. The Detectives have documented, in their case files, that the WTC is heavily involved in the sale of drugs, illegal guns, weapons possession, murder, car jackings, and other types of violent crimes.

According to information received from the Detectives, the WTC was started in 1993 and was funded by [redacted]

OPEN OR REOPEN CASE
ORIGIN NY DATE 08/04/99
SURV. WU TANG CLAN SECT.

281F-NY-271747

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 13 1999	
FBI - NEW YORK	

To: New York From: New York
Re: 281F-NY-NEW, 08/04/1999

[redacted]

The WTC also provides its members and associates with [redacted] Information developed by the Detectives determined that the WTC has purchased numerous guns from the Stubenville, Ohio, area through the use of a [redacted] Members of the WTC have been identified as being present during the purchase through a photo spread shown to the sellers of the guns. At least one of these guns purchased in Stubenville, Ohio, by the [redacted] has been identified as the murder weapon in the killing of ROBERT JOHNSON, aka Pooh, on Staten Island, New York on 12/30/97. JOHNSON was an associate of the WTC who had a falling out with the group and it is believed that his murder was ordered by someone within the WTC. This murder case remains unsolved at this point.

Once individuals have proved themselves as good and loyal members or associates of the WTC ([redacted])

[redacted] they are offered record contracts to record Rap type music. Numerous recording companies were incorporated along with bank accounts established. This allows legitimate monies to flow into these accounts along with the proceeds from [redacted]

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The WTC has several other legitimate types of business to include its own line of clothing which is sold through stores on Staten Island and Manhattan New York.

On 6/20/99 the Staten Island Homicide Detectives arrested [redacted] for the murder of JEROME ESTRELLA, aka Boo Boo. [redacted] confessed to this murder and in his written confession indicated that he was an enforcer who had shot and possibly killed 5 other individuals. During his confession [redacted] indicated that [redacted] had also participated in the shooting of ESTRELLA. [redacted]

According to the Detectives the [redacted] are members of the Bloods Gang and are involved in the drug trafficking business in the Park Hill section of Staten Island, New York. The [redacted] and the WTC are [redacted] in the Park Hill area of Staten Island. It is believed that the [redacted] sometimes carry out enforcement actions for the WTC which include beatings, shootings, and murder. [redacted] told the Detectives that he wants to make a deal with the Federal authorities and is willing to cooperate with the Feds only. It is likely that [redacted] can provide valuable information about

To: New York From: New York
Re: 281F-NY-NEW, 08/04/1999

past and current activities of the WTC as well as the [redacted]

Another aspect discussed by the Detectives was that of a shooting and car jacking that occurred on Staten Island by an associate of the WTC. [redacted] attempted to rob

[redacted] during a drug deal for angel dust. [redacted] shot [redacted] twice and stole his car during this drug deal gone bad. [redacted] survived his wounds and he and [redacted] identified the shooter as [redacted] is also a suspect in an unsolved homicide which was supposedly ordered by the WTC. Intelligence indicates that [redacted]

[redacted] area. The Detectives have reliable information as to the exact whereabouts of [redacted]

The Detectives are seeking the assistance of the FBI and U.S. Attorney's Office to further their case along as to package the numerous crimes committed by the WTC Organization in the form of a Federal charges and a RICO prosecution. Ben Campbell of the U.S. Attorney's Office, Eastern District of New York, has been briefed about this case and is willing to seek prosecution of the WTC. Based on this information is it recommended that this case be opened and assigned to SA [redacted]

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/24/1999

To: New York

From: New York

RIS

Contact: SA [redacted] x3249

Approved By: [redacted]

Drafted By: [redacted]:jjy

Case ID #: 281F-NY-271747 (Pending)
281F-NY-271747 (Sub-A) (Pending)Title: WU TANG CLAN;
ET AL;
OC/DI
OO: NY

Synopsis: Request to open Sub File # 281F-NY-271747 (Sub-A).

Details: Request to open a Sub file to contain information relating to a car jacking committed by [redacted] aka Fife. On or about May 21, 1999, in the vicinity of 27 Warren Street, Staten Island, New York, [redacted] was attempting to sell a quantity of angel dust, PCP, to [redacted]. During this drug deal gone bad, [redacted] 4 times with a .380 caliber handgun and [redacted] automobile.
[redacted]

[redacted] is also the subject in the unsolved homicide of [redacted]. It is believed that this homicide was ordered by members of the WU TANG CLAN as retaliation for [redacted] robbing an associate of the WU TANG CLAN.

The new sub file will be identified as file# 281F-NY-271747 (Sub-A) and will be titled [redacted] aka Fife; [redacted] Victim; OC/DI; OO: NY.

281F-NY-271747

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SEARCHED	INDEXED
SERIALIZED	FILED
AUG 31 1999	
FBI — NEW YORK	

2

1 - 281F-NY-271747
JJY:jjY

The following investigation was conducted by SA [redacted]
[redacted] on 8/12/99:

Attached to this insert is a list of the known members of
the WU TANG CLAN.

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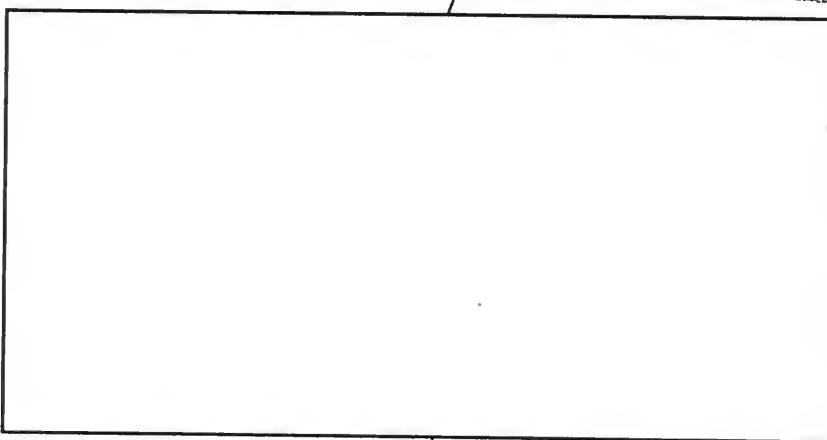
281F-NY-271747

4

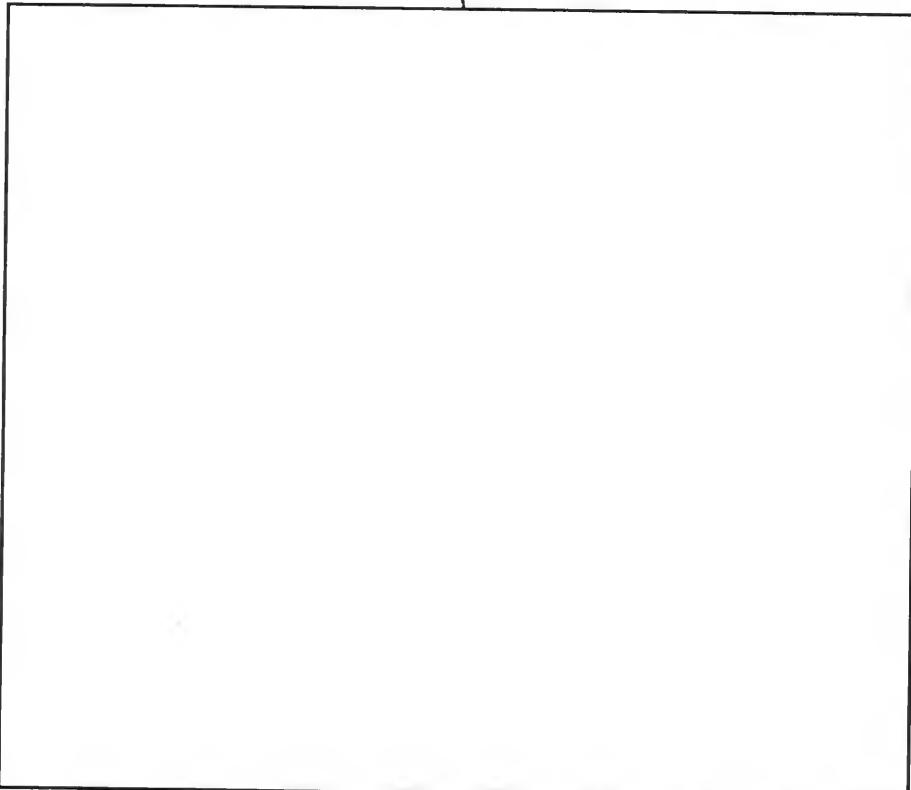
SEARCHED	INDEXED
SERIALIZED	FILED
SEP - 9 1999	
FBI - NEW YORK	

99

WU-TANG CLAN



Russel T. Jones AKA "Old Dirty Bastard" DOB: 11/15/68
NYSID #5627262P



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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/17/1999

To: New York

From: New York

RIS

Contact: SA [redacted]

X3249

Approved By: [redacted] *[Signature]*

Drafted By: [redacted]:jjy

Case ID #: 281F-NY-271747 (Pending)

Title: WU TANG CLAN;
ET AL;
OC/DI
OO: NY

Synopsis: Information received from NYPD, 120 Precinct, Staten Island, New York.

Details: On 8/17/99 SA's [redacted] (RIS) met with AUSA Ben Campbell, EDNY, along with NYPD Deputy Inspector [redacted]

[redacted] discuss the investigation concerning the WU TANG CLAN (WTC). The detectives previously presented a 10 page document which briefly describes the chain of events surrounding the unsolved homicide of ROBERT "Pooh" JOHNSON. Information in this synopsis provides general background information about some of the members of the WTC and their activities. This 10 page document from the NYPD will be attached to this EC.

2, 3, 4, 5, 6, 7
39, 40
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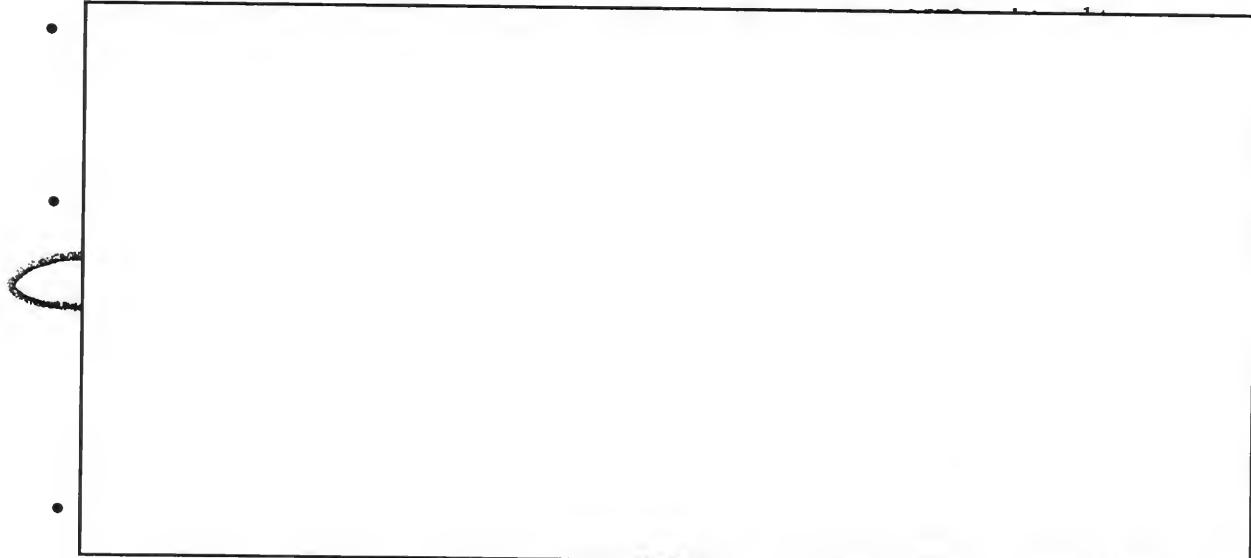
281F-NY-271747

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SEARCHED	INDEXED
SERIALIZED	FILED
SEP - 9 1999	
FBI — NEW YORK	

INVESTIGATION WU-TANG CLAN ORGANIZATION
120 PRECINCT DETECTIVE SQUAD

- 12/30/97 at apx. Midnight Robert "Pooh" Johnson M/B/23 DOB: 10/02/74 NYSID #6819633Y, Known Wu-Tang Clan Associate was victim of Homicide by multiple gunshot wound in front of 48 Hamilton Street Staten Island New York. Weapon recovered at scene: Black Glock 40 Cal. Model #27 Serial #BWE599US with clip. One round was recovered jammed in weapon. Six shells recovered at scene. Witness indicate a Black late model 4X4 Landrover vehicle observed leaving scene following shooting.
- 12/31/97 contact Bureau Alcohol, Tobacco and Firearms/N.Y.P.D. Project Lead Task Force. Request tracer on recovered weapon at Johnson Homicide.



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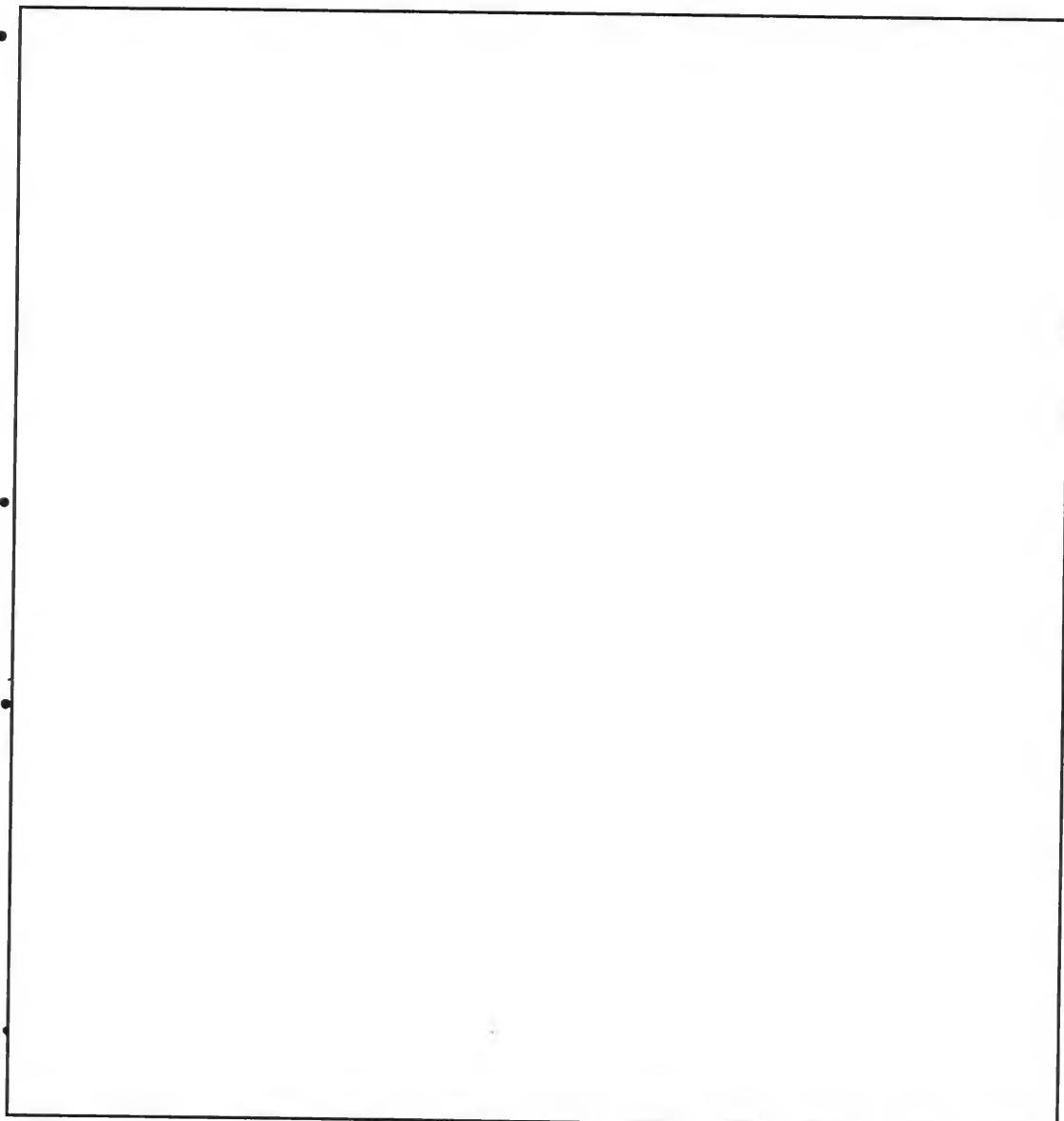
- 07/01/98 Wu-Tang Group member, Russell "Ol'Dirty Bastard" Jones is victim of a gun shot wound received during an alleged Robbery in confines of 81 Pct. Brooklyn, N.Y. Jones advised 81 Pct. Detectives that while visiting a [redacted] [redacted] two masked men entered apartment robbed him of jewlery and shot him. One single projectile was recovered at the scene,

- 07/23/98 Assigned contacted Stebenville Ohio Police Department, Det. John Leless who advised that a Homicide occurred in their city on 07/09/98 apx. 2100 hrs., the victim being Stuebenville resident, Ishamael "Hoody" Kourma M/B/DOB not disclosed. Who received six fatal gunshot wounds. Witnesses state 2-3 males exit [redacted] at location and moments later gunshots were heard. [redacted] advised that on same date at 2040 Hrs. Ohio State Police preformed a carstop on U.S. 22, Islandcreek Township near Steubenville of [redacted] with New Jersey plates occupied by [redacted] Russell " Ol' Dirty Bastard" Jones [redacted] states both vehicles were registered to [redacted] A shotgun, ammo and gun holster were recovered from the vehicles and [redacted] were charged with weapon and

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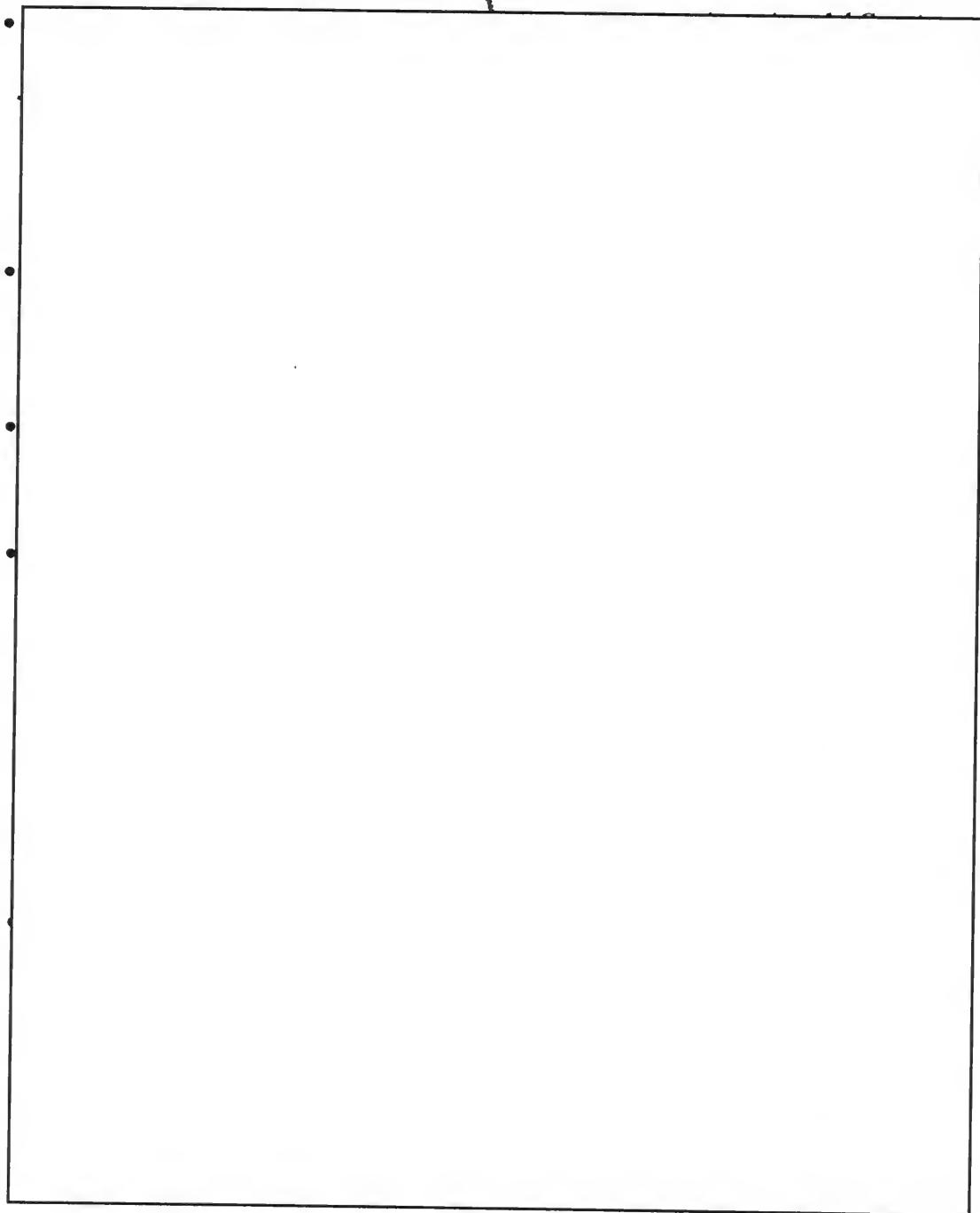
all parties were detained for several hours. [redacted] further advised a Debriefed prisoner on a unrelated matter advised that he was told by [redacted] that Ishamael Kourma was killed because he owed [redacted] money for drugs and someone named [redacted] was the shooter. Assigned Detectives disclosed updated information regarding the Robert Johnson Case and Detectives agreed mutual assistance in both investigations. Assigned forwarded Field information posters on Johnson Homicide to [redacted] for posting and requested same on his Homicide Case.

- 07/28/98 Meeting held by Commanding Officer Staten Island Detectives, Deputy [redacted] with 120 Pct. Detective Squad, F.B.I. Group C-30 and P.B.S.I. Gang Investigations regarding this Investigation.



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- 01/15/99 Wu-Tang member Russell "Ol' Dirty Bastard" Jones NYSID #5627626P while in company of his [REDACTED] following a car stop in confines of 77 Pct. Brooklyn, N.Y. was involved in shoot out with N.Y.P.D. Police Officers. Jones was charged with Attempted Murder. A Brooklyn Grand Jury failed to indict him.



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- On 02/17/99 the Assigned Detectives received contact from [redacted] Los Angeles Police Department, Hollywood Division requesting information on Russell "Ol Dirty Bastard" Jones arrested by his Department on that day for Possession of Body Armor. Said arrest was made pursuant to a Uniform Patrol vehicle stop. Det. [redacted] was advised of Jones's New York Criminal History and informed Assigned that Jones's case would be brought before an L.A. County District Attorney. On 02/19/99 Det. [redacted] contacted the Assigned Detectives and advised that his District Attorney had filed a charged of "Convicted Felon in possession of Body Armor 1270(a) Cal. P.L. and requested Assigned furnish their Department with Certified copies of Jones's 05/10/92 arrest report, fingerprints. Arrest photo and disposition to be used in their case. All requested information Federal Expressed to their Department.
- On 03/11/99 Russell "Ol Dirty Bastard" Jones was formerly charged by the Los Angeles County District Attorney's Office with "Convicted Felon in Possession of Body Armor" and held on \$115,000.00 Bail.

Submitted 03/12/1999, Det. [redacted] 20 Pct. Det. Squad

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/05/1999

To: Philadelphia

Attn: Allentown RA
SSRA [redacted]

From: New York

RIS

Contact: SA [redacted]

Approved By: [redacted] *[Signature]*

Drafted By: [redacted]:jjy

Case ID #: 281F-NY-271747 (Pending)

Title: Wu Tang Clan;

RUSSEL T. JONES, aka Old Dirty Bastard;

ETAL;

OC/DI

OO: NY

Synopsis: SA [redacted] to travel to Allentown RA on 10/6/99 to speak with [redacted] who is on FBI task force.

Details: On 10/5/99 SA [redacted] spoke with SA [redacted] relief supervisor, and advised that he would be traveling to the Allentown RA to provide and compare information relating to the drug business of the Bloods street gang and the Wu Tang Clan.

ADIC New York concurs with travel plans.

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281F-NY-271747

SEARCHED	SERIALIZED	INDEXED	FILED
OCT 7 1999			
FBI - NEW YORK			
[redacted]			
114			

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281F-NY-271747

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SEARCHED	INDEXED
SERIALIZED	FILED
APR 5 2001	
FBI - NEW YORK	

100

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/05/2000

To: New York

Attn: SSA [redacted] FAST Unit

From: New York

RIS

Contact: SA [redacted]

X3249

Approved By: [redacted] *82*

Drafted By: [redacted] U:jjy

Case ID #: 281F-NY-271747 (Pending)

Title: Wu Tang Clan; [redacted]

RUSSEL T. JONES, aka Old Dirty Bastard; [redacted]

OC/DI

OO: NY



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Synopsis: Request the assistance of the FAST Unit to be involved in the above captioned case.

Details: The Wu Tang Clan is a well know musical group from the Staten Island, New York area that specializes in Rap type music. The WTC was started in the early 1990's and was founded by [redacted]

[redacted] It is primarily made up of the above case captioned individuals who are more widely know by their street names in the music industry. [redacted]

[redacted]

[redacted]

To: New York From: New York
Re: 281F-NY-271747, 04/05/2000

of the guns purchased by the WTC have been traced to the
Stubenville, Ohio area.

Once individuals have proved themselves as good and
loyal members or associates [redacted]

[redacted] they are offered
contracts to record Rap music under one of the WTC's record
labels. Numerous recording companies were incorporated and bank
accounts established. [redacted]

[redacted] Some of the legitimate business operated by the WTC
include record companies, record labels, albums, real estate, a
car leasing company, a clothing line, and a production company.

Some of the businesses or entities controlled by the
WTC include:

1. Wu Tang Inc.
3 Lakeview Drive
Perrinville, NJ
2. Wu Tang Management
3 Lakeview Drive
Perrinville, NJ
3. Wu Tang Productions
99 University Place
9th Floor
New York, NY
4. Wu Tang Records, Inc.
5. Wu Manufacturing Company, LLC
335 Main Street
Whitinsville, MA
6. Wu Wear Inc.
485 7th Avenue
New York, NY
7. Wu Wear Inc.
61 Victory Boulevard
Staten Island, NY
8. Wu Wear Inc.
6662 East Virginia Beach Boulevard
Norfolk, VA

b6
b7c

To: New York From: New York
Re: 281F-NY-271747, 04/05/2000

9. Wu Wear Inc
509 Peachtree Street
Atlanta, GA
10. MHPG Inc.
355 Main Street
Whitinsville, MA
11. Wise Guy Records
815 Highland Avenue
Stübenville, OH
12. Steel Valley Records
87001 Mill Hill Road
Scio, OH
13. Protect Ya Neck Productions, Inc.
14. Wu Tang Publishing, Inc.
15. Everglow, Inc.
16. Diggs Leasing Corporation
29 Deer Trail
Clarksburg, NJ

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This case is being worked in conjunction with Squad C-30 (violent crimes/gangs squad), the U.S. Attorney's Office Eastern District of New York (AUSA Ben Campbell), the 120 Precinct Detectives unit NYPD, Staten Island, and the Richmond County District Attorney's Office (RCDAO), Staten Island. It is anticipated that the RCDAO Forfeiture Unit will also be involved in this case. It is requested from AUSA Ben Campbell, EDNY, that the NYFBI's FAST Unit become involved with this matter also. SA [redacted] (RIS) has been assigned the task of identifying the flow of monies through the assets and entities controlled by the WTC and will work in conjunction with the FAST Unit.

281F-NY-271747

10

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 03 2000	
FBI — NEW YORK	

ny

281F/NY. 271747

SEARCHED INDEXED
SERIALIZED FILED

AUG 18 1994

RYAN, S ~~OK~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/12/2004

To: New York

From: New York

C-34

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] J:jjY

Case ID #: 281F-NY-271747 (Closed)

Title: WU TANG CLAN;

ET AL;

OC/DP

OO: NY

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Synopsis: To close case # 281F-NY-271747.

Details: It is requested that the above captioned case be closed as the matter is being investigated by Squad C-30, SA [redacted] case file # 267C-NY-269537 and all further references should be directed to the 267C case.

♦♦

(Title)

(File No.)

1605-M-271694

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Do Not Give

Amurane IA's

See Volume A

SEARCHED	INDEXED
SERIALIZED <i>SD</i>	FILED
DEC - 3 1939	
FBI - NEW YORK	

Universal File Case Number 160E-NY-271694 -1A1

Field Office Acquiring Evidence NYO

Serial # of Originating Document

Date Received 11/3/99

From Russell Jones

(Name of Contributor)

 (Address of Contributor)

By

(Name of Special Agent)

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes No

Title:

Reference: See Serial 2

(Communication Enclosing Material)

Description: Original notes re interview of

① Russell Jones aka Old Dirty Bastard

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b7C

PLEASE DO NOT REMOVE
THIS SLIP FROM EXHIBIT
NY 271894 1A 1

ONB-Russell

11/3/99

- laying on bed asleep, [redacted] apt, in bedroom, woke up gun in face, got up fast, wrestled, shots went off

② tried to run out of house came back took his jewelry

- gun in right hand, shot in arm (left) and back.

Link on, Chain w/7 rings on - gave him jewelry, Cousin set up when ran out of house, \$10,000

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b7c

Range Rover parked outside, no body guards.

- 2 guys had masks on, one guy was behind the other

- did not go over anymore after that

before went down sister who lives in project heard that "dirty" when he came around was to be hit.

[redacted] - knows who didn't, heard who did it, plays B-ball always on the street

p2 black ski mask

[redacted] Robbed 2 yrs ago
on projects, shot during robbery

900B
and tell by
way they
reacted.

-P! - light blue t-shirt 1/2 cat
t-shirt, brown skin, tall (taller
then "dirty"), black ski mask
- Kids kept running in and out of house
told them to keep door locked

b6
b7c

- Family all know who did robbery especially
sister
Bunbridge side

spent night

- .357 or 45 grey gun

cousin in bed next to dirty

other cousin in other room w/ baby

same guy who shot him was
the one came back for the judge

- The 2nd grey and you got the shot
before shooter ran back.

- just got back from Cal. that
night and then it happened.

I drove myself to hospital → St. Johns

Universal Case File Number 166E-NY-271694 - 1A2

Field Office Acquiring Evidence NYO

Serial # of Originating Document _____

Date Received 12/28/99

From NEWSDAY 11/10/1986 (2 pages)

(Name of Contributor)

(Address of Contributor)

—
—
—

(City and State)

By _____ (Name) (Last, First, Middle Initial)

(Name of Special Agent)

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

Yes No

Title:

Reference: _____
(Communication Enclosing Material)

(Communication Enclosing Material)

Description: Original notes re interview of

① NEWS PAPER ARTICLE ABOUT ARREST / SHOOTING

08

8

SPORTS

Newsday

PLEASE DO NOT REMOVE
THIS SLIP FROM EXHIBIT
166E- NY 271694 1A2

<http://www.newsday.com>

TUESDAY, DEC. 28, 1999

50¢

Rap Sheet



AP File Photo

Rap star Sean (Puffy) Combs is led out of midtown police precinct yesterday.



Photo by Robert Meehan

Combs' protege Jamal (Shyne) Barrow under arrest.

**Felony Gun Charges
Against Sean (Puffy)
Combs**

**Attempted Murder
Charges Against
Protege After Times
Square Club Shooting**

Jennifer Lopez Detained, Freed
Combs' Girlfriend, the Pop Diva, Released After 12 Hours in Custody

Page A3

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WEATHER

Morning sunshine will quickly cloud over, becoming overcast later in the day. Highs near 33. Snow showers possible overnight. Lows 25-27.

Page A56.

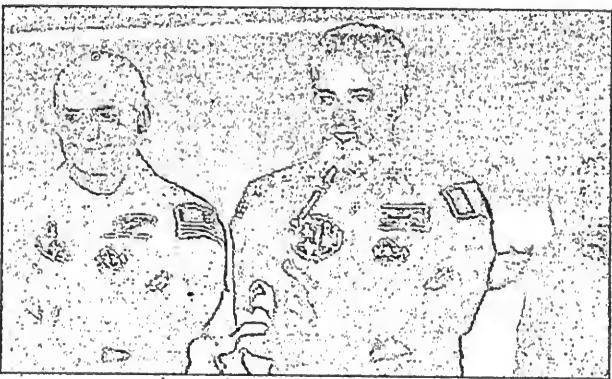
ALMANAC

Welcome to Newsday. Today is Tuesday, Dec. 28, the 362nd day of 1999. On this day in history in 1694: Queen Mary II of England died after five years of joint rule with her husband, King William III . . . 1832: John C. Calhoun became the first U.S. vice president to resign, leaving over differences with President Jackson . . . 1846: Iowa became the 29th state in the Union . . . 1856: Thomas Woodrow Wilson, the 28th U.S. president, was born in Staunton, Va. . . . 1897: The play "Cyrano de Bergerac," by Edmond Rostand, premiered in Paris . . . 1917: The New York Evening Mail published a facetious essay by H.L. Mencken on the history of the bathtub in America in which Mencken claimed, for example, that Millard Fillmore was the first president to have a bathtub installed in the White House . . . 1937: Composer Maurice Ravel died in Paris . . . 1944: The musical "On the Town" opened on Broadway . . . 1945: Congress officially recognized the "Pledge of Allegiance" . . . 1973: Alexander Solzhenitsyn published "Gulag Archipelago," an exposé of the Soviet prison system. . . . 1981: Elizabeth Jordan Carr, the first American "test-tube baby," was born in Norfolk, Va. . . . Ten years ago: Alexander Dubcek, former Czechoslovak Communist leader deposed in 1968 in a Soviet-led Warsaw Pact invasion, was named chairman of the country's parliament. . . . Five years ago: CIA Director R. James Woolsey resigned, ending a tenure shadowed by the Aldrich Ames spy scandal. . . . President Clinton nominated Dan Glickman as agriculture secretary, succeeding Mike Espy. . . . One year ago: American warplanes exchanged missile fire with Iraqi air defenses, and President Clinton said there would be no letup in American and British pressure on Saddam Hussein. . . . Four people were killed, two missing and presumed dead, when fierce gales struck during an Australian yacht race.

Today's Birthdays: Actors Lou Jacobi, 86, Dame Maggie Smith, 65, Denzel Washington, 45, Chad McQueen, 39, Mackenzie Rosman ("7th Heaven"), 10; Rhythm-and-blues singer Pop Staples, 85; Bandleader

Tuesday

DECEMBER 28, 1999



AP Photo

Pilot Scott Kelly smiles as French astronaut Jean-Francois Clervoy addresses the crowd after the shuttle landed safely in Florida yesterday. Story, Page A18.

QUOTE OF THE DAY

'As always with these cases, the longer things go on, the worse they are for everyone because people get very nervous.'

—A Spanish foreign ministry spokesman commenting on the four-day-old hijacking of an Indian Airlines plane. Page A5.

Johnny Otis, 78; Former UAW union president Owen Bieber, 70; Rock singer-musicians Charles Neville, 61, Edgar Winter, 53, Alex Chilton (The Box Tops; Big Star), 49; Country singer Joe Diffie, 41; Country-musician Mike McGuire (Shenandoah), 41; Country singer-musician Marty Roe (Diamond Rio), 39.

PART 2

Portraits of grandmothers from age 30 to 117 grace the walls of the Neuhoff Gallery in Manhattan. Many come from the upcoming "The Grandmother Book," a collection of black and white photographs and stories compiled by two sisters, one a photographer and the other a journalist.

HOW TO REACH US

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Conn. Mid-Day 3: 554. **Mid-Day 4:** 9408.
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Cash 5: 2, 8, 10, 21, 32.
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PB: 28.

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TOMORROW

THE FUTURE LIVES HERE

The Millennium Dome, a \$1.2-billion stadium-like building just outside London, uses games, exhibits, tours and sculptures to explore what's in store for our brains, our bodies and our budgets.



MILLENNIUM PARTNERS FOR NEWSDAY IN EDUCATION

Newsday's FUTURECORPS

Cambria Heights' first-graders and their teachers improve their literacy by compiling a book of original stories they'll read to senior citizens.

Page B27.
NEWSDAY PUBLIC AFFAIRS



Long Island Rail Road
NYIT
NEW YORK INSTITUTE OF TECHNOLOGY

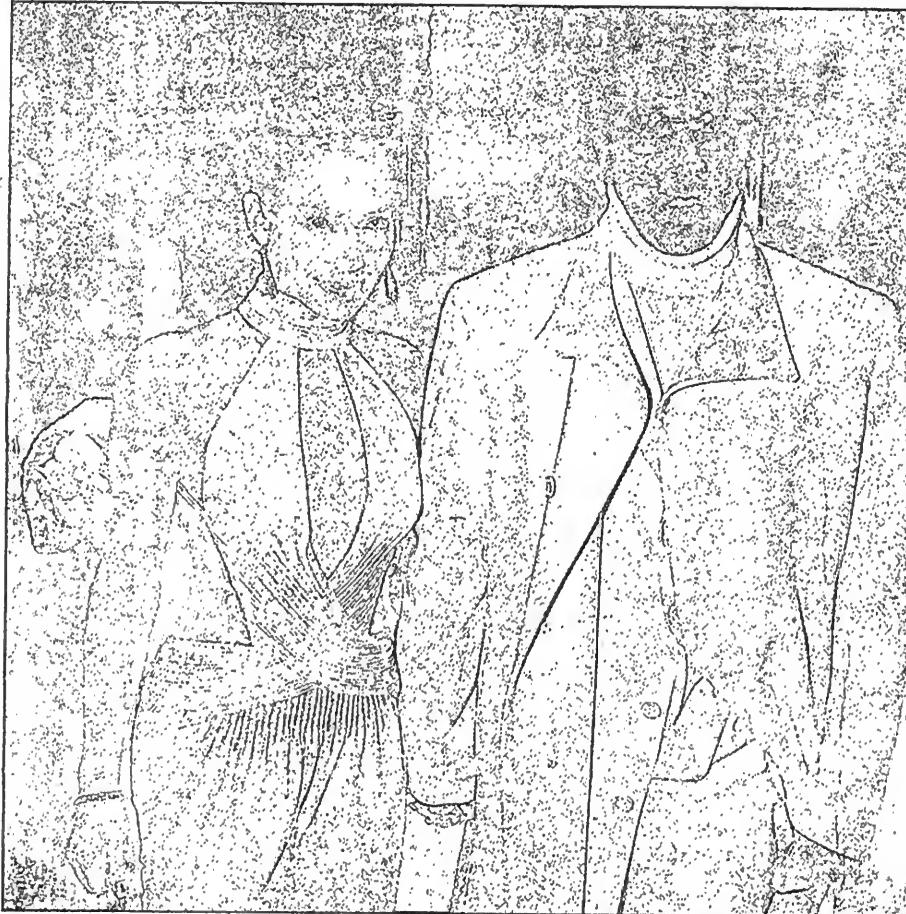
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Vyfra

waldbaums



Puffy Arrested



Actress-singer Jennifer Lopez and rap mogul Sean (Puffy) Combs attend a party at the Metropolitan Museum of Art Dec. 6.

Jennifer Lopez

Jennifer Lopez started out as one of the sexy dancers on a ground-breaking comedy revue, touched hearts as the slain singer Selena, and topped the charts this year with her debut album. Here's a look:

July 24, 1970: Lopez is born in the Bronx to David Lopez, a computer specialist, and Guadalupe Lopez, a teacher.

1990: She dances into America's living rooms as one of the Fly Girls on "In Living Color," the Fox comedy show that launched several of the Wayans brothers and rubber-faced actor Jim Carrey.

1995: After several film and TV roles, she hits the big time as a lady transit officer opposite Wesley Snipes and Woody Harrelson in the controversial film "Money Train."

Feb. 22, 1997: She marries model Ojani Noa. They separate later that year and divorce in 1998.

1997: She stars in four films, including "Anaconda," "Blood & Wine" and "U-Turn" but earns her greatest praise starring in "Selena," a movie about the slain Tejano singing sensation.

1998: She takes another star turn as a U.S. marshal with a weakness for bank robber co-star George Clooney in "Out of Sight." And she begins a celebrity "friendship" with Sean (Puffy) Combs.

1999: Debut solo album "On the 6" and No. 1 single "If You Had My Love" establish Lopez as an entertainment force.

— Dan Morrison

Sean (Puffy) Combs

The career highs and lows of entertainment mogul Sean (Puffy) Combs.

1970: Combs is born in Harlem.

1972: Combs' father, Melvin, is gunned down. The family moves to Mt. Vernon.

1990: Combs begins an unpaid internship at Uptown Records while studying at Howard University. He is named vice president at age 19.

Dec. 28, 1991: Nine people are crushed to death and dozens injured at a Combs-organized charity basketball game at City College in Harlem.

1993: Combs leaves Uptown Records to push his Bad Boy label.

1996: A war of words between Bad Boy and West Coast label Death Row heats up. When Death Row artist Tupac Shakur is fatally shot in Las Vegas, some blame Bad Boy. Combs denies any connection.

March 9, 1997: Combs' pal and Bad Boy powerhouse Biggie Smalls (Christopher Wallace) is murdered in Los Angeles. Combs rules the airwaves, either producing or performing in 40 percent of that year's No. 1 hits, including a song dedicated to Smalls.

1998: Combs snags two Grammys. Director Penny Marshall and taste czar Martha Stewart serenade him at his birthday party.

April 16, 1999: Steve Stoute, an executive with rival Interscope Records, charges that Combs and two bodyguards beat him. Five months later, Combs is convicted of harassment, a violation, and sentenced to attend a one-day anger management class. Stoute asked the court not to convict Combs and reportedly received a six-figure payment from the rap mogul, whose empire Forbes magazine estimates to be worth \$250 million.

— Dan Morrison

Lopez detained after shooting in midtown club

By Graham Rayman and Dan Morrison
STAFF WRITERS

Hip-hop magnate Sean (Puffy) Combs and two members of his entourage were hit with felony gun charges yesterday after an early morning shooting that injured three people inside a midtown nightclub.

Police charged a Combs protege, up-and-coming rapper Jamal (Shyne) Barrow, with three counts of attempted murder and held Combs' girlfriend, Bronx-born pop diva Jennifer Lopez, for more than 12 hours after the 2:50 a.m. shooting.

Combs, the recording star and Hamptons socialite, and Lopez, the actress-singer, were pulled over in a 1999 Lincoln Navigator after they ran 11 red lights in the minutes after the shooting at ClubNY on West 43rd Street, police said.

Police found a 9-mm. handgun under the passenger's seat of the Navigator, which was registered to Combs' Bad Boy Productions and Barrow. The handgun was reported stolen in Georgia, police said.

Wardel Fenderson, 41, a Manhattan man described as Combs' driver, and Anthony Jones, 34, a Bronx man described as Combs' bodyguard, who served a prison term for shooting at a police officer, were also arrested, authorities said.

Combs was arraigned last night on one count of second-degree weapons possession and two counts of third-degree weapons possession after a witness told investigators that Combs and Barrow pulled guns out near the bar. Bail for Combs was set at \$10,000.

Fenderson and Jones were charged with one count each of third-degree criminal possession of a weapon. Bail was set at \$20,000 for Jones and \$10,000 for Fenderson.

Barrow, 19, of Brooklyn, was arrested as he left the club and police found a 9-mm. semiautomatic in his waistband. Ballistics tests linked the gun to the three shooting victims, police said. He was awaiting arraignment last night on three counts of attempted murder.

Combs recently outbid record giants like Sony and Interscope to sign Barrow, whose nom de rap is Shyne, to a six-figure contract, the hip-hop magazine *Blaze* reported in a recent issue. Barrow was reportedly discovered rapping in a barber shop.

Harvey Slovis, Combs' lawyer, defended the pop stars. "Combs and Lopez certainly didn't own that gun," he said. "He's a wonderful guy and a very smart man. This is a very hard situation for him to be in. He's very upset about it."

"Mr. Combs was with his friend Jennifer Lopez," the lawyer said. "There were shots fired. They left... He was the victim of other people's shooting."

Late yesterday afternoon, the Manhattan District Attorney's office declined to prosecute Lopez. Meanwhile, police investigators were tracking down club patrons and awaiting the results of other ballistics tests on the gun found in the Navigator and two .40-caliber shell casings found on the floor of the club — evidence pointing to an exchange of gunfire at the bar. The .40-caliber weapon was unaccounted for, police said.



Rapper Jamal Barrow

Barak's Coalition Threatened

Israeli party may back out, citing budget disagreement

STAFF AND WIRE REPORTS

Jerusalem — An ultra-Orthodox party threatened yesterday to quit Israel's governing coalition, a move that would leave Prime Minister Ehud Barak without a parliamentary majority just as Middle East peace talks are gaining momentum.

Political veterans say it's a predictable, temporary crisis over budget allocations, but it is the biggest threat to Barak since he won the election in May.

Shas, a party representing Orthodox Jews of North African origin, informed Barak it was leaving his government because of disagreements over covering the several-million-dollar debt of the scandal-ridden private education network run by Shas, and for its health and welfare programs.

The Knesset was to begin discussing next year's budget today, with a vote set for Thursday. If Shas votes against it, the budget is not likely to pass.

But Shas accepted Barak's plea for 24 hours to work things out, said Yitzhak Vaknin, chairman of the party's faction in the Knesset.

"It's all in the hands of the prime minister," said Shas Health Minister Shlomo Benizri. "If he wants to solve it, he can."

'It's all in the hands of the prime minister. If he wants to solve it, he can.'

— Shlomo Benizri,
Shas health minister

the Knesset, second in the ruling coalition to the 26 of Barak's party, One Israel.

Shas' departure would leave Barak with 51 seats, 10 short of the 61 he needs for a majority in the 120-seat parliament.

Several Knesset members suggested that what Shas "really wanted" from Barak was access to the notoriously secretive prime minister's planning in regards to the peace process with Syria and the Palestinians.

Since joining Barak's coalition in

Addressing his Knesset faction, Barak said he was sure the Shas problem could be solved. He appealed to his six-party coalition to put differences aside and approve the budget.

Beyond the budget issue, Shas support is crucial if Barak brings a peace agreement back from talks with Syria or the Palestinians.

Politicians have been beating a path to the door of Shas spiritual leader Rabbi Ovadia Yosef, whose ruling over trading land for peace with Syria would greatly influence Shas voters.

Picking Shas for his coalition instead of the rightist Likud last July, Barak explained that Shas could be counted on to vote for peace.

Shas has 17 seats in



AP Photo
Prime Minister Ehud Barak said yesterday that the dispute with Shas could be resolved.

May as the second-largest party in the government, Shas leaders have complained that Barak's office kept them out of the information loop.

That complaint, however, is shared by many in Israel including senior members of Barak's own party, the press and even some of his closest advisers.

One longtime government official recently complained that he had never worked under such an uncommunicative prime minister.

Barak, a former head of the Israeli army and the most decorated soldier in the country's history, has retained

his military-trained inclination to keep his own counsel, government officials say.

Parliament is expected to vote on the budget Thursday to meet a Dec. 31 deadline. Should the budget not pass in time, the government has up to three months to win approval for the spending plan or be forced to call new elections.

"I call on all the coalition factions truly to put aside any other concern and unite around passing the Budget. I say also to our friends in Shas I am convinced it will be possible to resolve [the matter] suitably and fairly," Barak said.

Lighter Skin at Any Price?

By Tina Susman

AFRICA CORRESPONDENT

Johannesburg, South Africa — Christina Motsoaledi wanted to be lighter-skinned. "Not white white white, but lighter, brighter," she says. "I wanted to be nice." For five years, day and night, she slathered on cheap, white cream purchased at local shops on her face and watched her skin change.

At first, she was pleased. Her dark black face began lightening, getting closer to the mocha-colored hue she desired. Her friends noticed the difference and complimented her appearance, says the smiling, 51-year-old woman who works as a janitor at a hospital near Johannesburg.

After a couple of years, though, her cheeks and forehead began turning pink. She kept using the lotion. Then they turned red. Still she used the cream, thinking her face would recover and not linking the ointment to the skin damage. Finally, the red turned darker and eventually became a sooty black, as if

she had scorched herself with an iron.

Today, Motsoaledi's once-smooth cheeks are dark, splotchy and mottled, as if tiny pebbles were embedded under the skin, and she is embarrassed to have her picture taken. She is not alone. The illegal creams that ruined Motsoaledi's skin and that disappeared from shop shelves after their ban in 1989 seem to have made a comeback, according to dermatologists and medical inspectors who say they are seeing more of the products and their victims.

"Politically, where we are now, you'd expect not to have that group of people anymore, but you still do," psychologist Mercy Lebakeng said of those who are using such creams more than five years after apart-

heid and its message of white superiority ended here. For a while, the use of over-the-counter skin-bleaching creams appeared to have been quashed.

Dermatologists who saw black patients with skin literally eaten away by the active ingredient in most of the creams—hydroquinone—successfully lobbied the government a decade ago to ban hydroquinone except in prescription drugs. That wiped from store shelves products that had been sold widely in pharmacies and supermarkets and whose advertisements equated lighter skin with wealth, love and happiness.

In the past year or so, however, smugglers have begun bringing the creams across the border from other African countries where regulations are not so stringent. In addition to products with hydroquinone, those containing illegally high doses of corti-

See SKIN on A25



AP Photo

Jennifer Lopez, in parka, leaves in police custody for the Midtown South precinct yesterday. The singer-actress, detained after a nightclub shooting, was subsequently released.

Rappers Arrested

COMBS from A3

Detectives were also checking into claims from witnesses and the victims that Combs or his bodyguard was involved in the initial altercation, law enforcement sources said.

During hours of police questioning inside the Midtown South precinct house on West 35th Street, Lopez was "sullen, just sitting there not saying a word," and Combs wore a "very blank expression on his face," law enforcement sources said.

When the night started, Combs and Lopez were making an appearance at the club. About 2 a.m., an altercation erupted followed shortly by gunfire and pandemonium. Three partygoers were shot.

Julius Jones, 27, and Natanya Ruben, 29, both of Brooklyn, were listed in stable condition at St. Vincent's Charity Medical Center. Jones suffered a shoulder wound, and Ruben was shot in the face.

Robert Thompson, 39, of Danbury,

Conn., suffered a graze wound to his shoulder.

Two officers on foot patrol stopped Barrow as he was leaving the club and found the gun in his waistband.

Meanwhile, seated in the rear of the gray Navigator, Combs and Lopez, with Fenderson and Jones seated in front, swerved around a patrol car responding to the club. Police followed them.

The Navigator turned onto Eighth Avenue with the officers behind, blowing through red lights before finally stopping at 54th Street, police said. No one in the quartet would admit to owning the gun, so all four were taken into custody, Police Commissioner Howard Safir said.

After her release, Lopez was rushed out the rear of the stationhouse and sped off in a dark Mercedes-Benz.

Barrow, who signed with Combs' label late 1998, told *Blaze* magazine shortly after that "Puffy saw me and saw dollar signs."

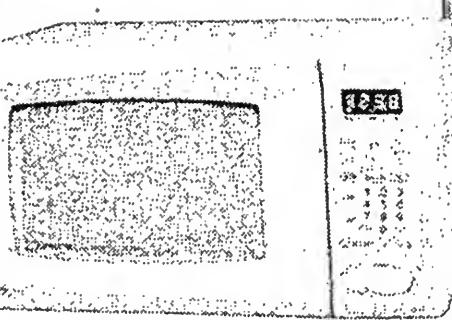
Staff writer Mohamad Bazzi contributed to this story.

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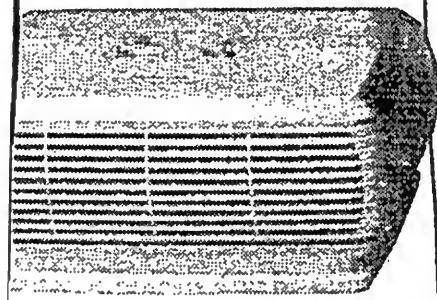
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N. 2/10 mi. to Voice Rd., make left

ELMONT . . . 516-285-5700
Linden Blvd. & 240 Street, 1/4 Mile
East of Cross Island Parkway

**GREENVALE /
MANHASSET** . . . 516-625-8100
Northern Blvd., 2 mi W. of Rt. 107
(3/10 mi. E. of Glen Cove Rd.)

LEVITTOWN . . . 516-731-4422
Hempstead Turnpike
(1 mi. E. of Wantagh Pkwy.)

NEW HYDE PARK . . . 516-488-0400
Hillside Ave & Lakeville Road,
1.5 Miles East of Cross Island Parkway

OCEANSIDE . . . 516-764-3555
Atlantic Avenue & Lawson Boulevard

PLAINVIEW . . . 516-694-3300
Long Island Expy. Exit 48, So. Service Rd.

ROCKVILLE CENTRE 516-764-3600
Sunrise Highway, at LIRR Station
(Municipal Parking In Rear)

06/18/00
06:17:40

FD-192

ICMIPR01
Page 1

Title and Character of Case:

JONES, RUSSELL

Date Property Acquired: Source from which Property Acquired:

06/09/2000

JECT)

Anticipated Disposition: Acquired By:

Case Agent:

C-30

Description of Property:

Date Entered

1B 1

ONE HEAT-SEALED BAG CONTAINING \$300.00 IN U.S. CURRENCY

Barcode: E01911655

Location: SACVAULT

06/18/2000

DRUG WEIGHT: .00

Est Dollar Value: 300.00

Sealed By: [redacted]

Witnessed By: [redacted]

b6
b7C

Case Number: 166E-NY-271694
Owning Office: NEW YORK

166E-NY-271694

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SERIALIZED	FILED
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23

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FD-192

ICMIPR01
Page 1

Title and Character of Case:

JONES, RUSSELL

Date Property Acquired: Source from which Property Acquired:

07/14/2000

(SUBJECT)

Anticipated Disposition: Acquired By:

Case Agent:

Description of Property:

Date Entered

1B 2

ONE PLASTIC BAG CONTAINING:

1) \$1000 IN U.S. CURRENCY

Barcode: E01912188

Location: SACVAULT S1

D3

10/18/2000

DRUG WEIGHT: .00

Est Dollar Value: 1000.00

Sealed By: [redacted]

Witnessed By: [redacted]

b6
b7c

Case Number: 166E-NY-271694
Owning Office: NEW YORK

166E-NY-271694

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SERIALIZED	FILED
DEC 6 2000	
FBI - NEW YORK	

[Redacted stamp area]

[Signature]

file copy

(03/31/95)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/17/2000

To: NEW YORK Attn: Evidence Control Unit

From: NEW YORK

C-30, VCMO

Contact: SA [redacted]

Ext. 3420

b6
b7c

Approved By: [redacted] (R.D.)

Drafted By: [redacted]:kgh

File Number(s): 166~~E~~-NY-271694 (Pending)

Title: [redacted] et al;

RUSSELL JONES, [redacted]

[redacted] VICTIMS;

ITAR-VC;

OO:NY

Synopsis: Late submission of evidence.

Details: Evidence submitted for storage in captioned case has been held beyond the ten-day limit for the purposes of substantiating origin.

♦♦

06/05/01
12:37:34

FD-192

ICMIPR01
Page 1

Title and Character of Case:

JONES, RUSSELL

Date Property Acquired: Source from which Property Acquired:

04/10/2001

ET AL

Anticipated Disposition: Acquired By:

Case Agent:

C.30

Description of Property:

Date Entered

1B 3

ONE HEAT-SEALED BAG CONTAINING \$3,200.00 IN U.S. CURRENCY

Barcode: E02084713 Location: VV

06/05/2001

Total Drug Package Weight:

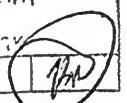
Est Dollar Value: 3200.00

Sealed By:

Witnessed By:

b6
b7C

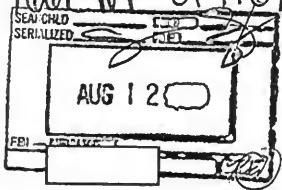
166E-NY-271694

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JUN 10 2001	
	

Case Number: 166E-NY-271694
Owning Office: NEW YORK

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166F-NM-271694-1



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b6
b7c

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/10/1999

To: New York

Attn: SAC [redacted]

From: New York

Squad C-30

Contact: SA [redacted]

Approved By: SSA [redacted]

Drafted By: SSA [redacted] kgh

Case ID #: 166E (Pending)

Title: [redacted] et al;

RUSSELL JONES [redacted]

ITAR-VC;

OO:NY

WITH/OUT
WITH/OUT TEXT

BY [redacted]

DATE 8/12/99

Synopsis: Request case to be opened.

Details: On 08/05/99, SA [redacted] met with AUSA KELLY ANN MOORE in the Eastern District of New York (EDNY). Also present were New York City Police Department (NYCPD) [redacted] [redacted], all of whom are members of the Gang Investigations Unit.

b6
b7C

OPEN (OR REOPEN) CASE
SOURCE: CPI/HW/NO
DATE: 8/12/99
SUPV: [redacted]
PI EFFECTIVE: [redacted]
ASSIGN: [redacted]



To: New York From: New York
Re: 166E, 08/10/1999

The known victims of these crimes conduct business and derive proceeds throughout the United States and other countries in the course of their business.

To date, in excess of a dozen individuals have been identified and/or linked to [redacted]

AUSA KELLY ANN MOORE has rendered a positive prosecutorial opinion regarding the above-stated information.

It is for the above reasons that the writer recommends that this case be opened and assigned to SA [redacted]

b6
b7c

♦♦

UPLOADED

WITH/TEXT
WITH/OUT TEXT
BY
DATE 3/14/00

0. d B 302 wpa

See 1 A1

1008-N-274694-2

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 17 1999	
[Redacted]	
[Redacted]	

b6
b7c

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/05/1999

On November 3, 1999, RUSSELL JONES also known as (AKA) OLD DIRTY BASTARD, was interviewed at TARGET PROGRAM REHAB CENTER, 1680 N. Fair Oaks Street, Pasadena, California. Also present during the interview was New York City Police Department Detective, Brooklyn Intelligence Division, [redacted] After being advised as to the identities of the interviewers and the purpose of the interview, JONES provided the following information:

JONES had returned from California to New York the night before he was robbed. He parked his Range Rover outside the project houses of [redacted] where his [redacted] (phonetic) [redacted] lived in apartment 1A. JONES planned on spending the night at the apartment. JONES was traveling alone without any bodyguards.

JONES was asleep in a bedroom in the apartment. A male cousin was asleep on the bed next to the one JONES was occupying. [redacted] was asleep in another bedroom with her baby. Before falling asleep, JONES told [redacted] to tell the children to keep the door locked because they were constantly running in and out of the apartment.

b6
b7C

JONES was awoken from his sleep by a man who was pointing .357 or .45 caliber grey gun in his face. JONES was unaware of what was happening and reacted by jumping up from the bed. The UNKNOWN MALE (UNM1) and JONES wrestled until the UNM1 shot JONES in the arm and back. At first JONES was not aware that he was shot. After shooting JONES, the UNM1 started to flee from the apartment but a second UNKNOWN MALE (UNM2) that was standing by the front door of the apartment said to the UNM1 "you got the shit". It is at this point that the UNM1 returned to the bedroom that JONES was occupying. JONES confronted him and asked him do you want my jewelry and the UNM1 stole JONES' jewelry from his body. The UNM1 stole a linked chain with a "7" charm on it and rings all totaling approximately \$10,000. After securing the jewelry, the two (2) UNKNOWN MALES fled the apartment. JONES's cousin who was laying in the bed next to him awoke after the

Investigation on 11/03/1999 at Pasadena, CA

File # 166E-NY-271694

Date dictated 11/05/1999

by SA [redacted]

166E-NY-271694

Continuation of FD-302 of RUSSELL JONES AKA OLD DIRTY BASTARD, on 11/03/1999, Page 2

UNKNOWN MALES fled the apartment. JONES drove himself to St. John's hospital where he was treated for the gun shot wound.

Before the robbery occurred, JONES's sister, who lives in the projects in Brooklyn, NY heard that when "dirty" came around he was going to be hit. JONES thinks that his sister, cousin and/or his little cousin [redacted] (phonetic) LNU knows who committed the robbery. JONES never investigated who robbed him because he did not want to cause problems for his family who still lives in the projects where the robbery occurred. JONES has not returned to the projects since the incident.

JONES described the UNM1 as being taller than he, wearing a black mask, and a light blue t-shirt with brown skin. UNM1 carried the gun in his right hand. JONES could only provide a brief description of UNM2 because he only got a momentary glimpse of him. The UNM2 was also wearing a black ski mask. JONES believed the UNKNOWN MALES were young in age because of the way they behaved during the robbery.

Two (2) years ago, JONES was robbed while in the Kingston projects. JONES was also shot during this robbery.

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166-ny-271694

SEARCHED	INDEXED
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OCT 26 1999	
FBI-NEW YORK	

-3

-3

ENGLISH
BAPTIST
METHODIST
ANGLO-CATHOLIC

卷之三

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/21/1999

To: New York

From: New York

Squad C-30

Contact: SA

Approved By:

Drafted By: [Redacted] S.J.F.

UPLOADED

Case ID #: 166E-NY-271694 (Pending)

WITH/TEXT

WITHOUT TEXT

BY SB

DATE

3123102

Synopsis: Request for travel to Los Angeles, California

Enclosures: FD-540

Details: Investigation has revealed an active robbery gang/crew who call themselves [REDACTED]

b6
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[REDACTED] has revealed to several CW's that he actively participated in the robberies of several rap stars including [REDACTED] and "OLD DIRTY BASTARD (ODB)" (TRUE NAME: RUSSELL JONES).

The investigation is a joint effort between the Federal Bureau of Investigation(FBI), New York City Police Department(NYPD), and the Eastern District of New York United States Attorney's Office(EDNY).

State's Office (EDNY).
SSA
FBI Division 1662
Deck addressed by [redacted] of the 95. with
FBI SSA [redacted] SSA [redacted] travel [redacted]

To: New York From: New York
Re: 166E-NY-271694, 10/21/1999

Writer requests permission to travel to Los Angeles, California from November 2, 1999 to November 4, 1999 with the purpose of interviewing JONES. JONES surrendered to Los Angeles authorities on August 27, 1999 and is currently in a health care facility for approximately six(6) months. Therefore, JONES is unable to travel to the New York area anytime in the near future.

Writer will be traveling with two(2) members of the NYPD, Detective [REDACTED] and Detective [REDACTED]
[REDACTED] has spoken to JONES's attorney on several occasions and JONES is willing to cooperate with the investigation.

AUSA KELLY MOORE supports interviewing JONES as soon as possible so that a complaint may be drafted against several members of "The Commission".

♦♦

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166E-N-271694-4

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FBI - N	
[Redacted]	
[Signature]	

b6
b7c

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/16/1999

To: New York

From: New York

Squad C-30

Contact: SA [redacted] Ext. 3420

Approved By: SSA [redacted]

b6
b7B

Drafted By: SA [redacted] kgh

Case ID #: 166E-NY-271694 (Pending)

Title: [redacted] et al;

RUSSELL JONES, [redacted]

[redacted] VICTIMS;

ITAR-VC;

OO:NY

Synopsis: Coversheet for NYCPD report.

Enclosures: (1) copy of NYCPD report (DD-5) dated 09/08/99.

Details: On 09/08/99, NYCPD Detective [redacted] met with defense attorney FRANKEL who is representing RUSSELL JONES a.k.a. "ODB." Also present was SA [redacted]

See attached NYCPD DD-5 for details.

♦♦

DO NOT USE THIS FORM TO REPORT: CRIME CLASSIFICATION CHANGES, CASE CLEARANCES, INITIAL ARREST ON THE COMPLAINT, RECOVERED PROPERTY, ADDITIONAL STOLEN PROPERTY, SERIAL NUMBERS OBTAINED FOR PROPERTY PREVIOUSLY REPORTED. CRIME INCIDENT DATA, USE COMPLAINT FOLLOW-UP. 313-0000 TO REPORT THE PRECEDEING



COMPLAINT - FOLLOW UP
INFORMATIONAL
PD 313-081A (Rev. 4-89-31)

Crime
HOMICIDE/ROBBERY

Pct.
81

OCCB No.

PAGE
CF
PAGE

Date of This Report
9/8/99

14
PERP 1

Date of Orig. Report Date Assigned Case No. Unit Reporting
4/22/99 Det Gang Intelligence Unit

Complainant's Name - Last, First, M.I.
P.S.N.Y EDNY RICO INVESTIGATION

Person's Name - If Different

PERP 2

15

Last Name, First, M.I.

Address, Include City, State, Zip

Apt. No.
PERP 1

Home Telephone Business Telephone Position / Relationship Sex Race Date of Birth Age

PERP 2

Witness No. 1 Total No. of Perpetrators Wanted Arrested Weapon
 Used Possessed Describe Weapon (If firearm, give color, make, calibre, type, model, etc.)

16
CHOICE 1

Perp. No. 1 Wanted Arrested Last Name, First, M.I.
 Address, Include City, State, Zip Apt. No Res. Pct.

CHOICE 2

Sex Race Date of Birth Age Height Fl. In. Weight Eye Color Hair Color Hair Length Facial Hair NYSID No.

17
CHOICE 1

Eyeglasses Sunglasses Clothing Description, Scars, Marks, M.O., Etc.

CHOICE 2

Nickname, First Name, Alias (Continue In "Details"):

Perp. No. 2 Wanted Arrested Last Name, First, M.I.
 Address, Include City, State, Zip Apt. No Res. Pct.

18
CHOICE 1

Sex Race Date of Birth Age Height Fl. In. Weight Eye Color Hair Color Hair Length Facial Hair NYSID No.

CHOICE 2

Eyeglasses Sunglasses Clothing Description, Scars, Marks, M.O., Etc.

(Continue In "Details"):

3 AREA WITHIN BOX FOR DETECTIVE/LATENT FINGERPRINT OFFICER ONLY. THIS BOX WILL BE UTILIZED BY INVESTIGATOR WHENEVER POSSIBLE AND MUST BE FULLY COMPLETED WHEN USING THIS FORM TO CLOSE A CASE "NO RESULTS."

CHOICE 1

Comp. Interviewed Yes No In Person By Phone Date Time Results: Same as Comp. Report - Different (Explain in Details)

CHOICE 2

Witness Interviewed Yes No In Person By Phone Date Time Results: Same as Comp. Report - Different (Explain in Details)

19
CHOICE 1

Canvass Conducted If Yes - Make Entry In Body Re: Time, Date, Names, Addresses, Results Crime Scene Visited Yes No If Yes - Make Entry In Details Re: Time, Date, Evidence Obtained

CHOICE 2

Yes No

20
PERP 1

Complainant Viewed Photos Yes Refused Future Results:

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Witness Viewed Photos Yes Refused Future Results:

PERP 2

Crime Scene Dusted Yes No By (Enter Results In Details) Crime Scene Photos Yes No By (Enter Results In Details)

21
PERP 1

If Closing Case "No Results," Check Appropriate Box and State Justification in Details:

PERP 2

C-1 Improper Referral C-2 Inaccurate Facts C-3 No Evidence/Can't ID C-4 Uncooperative Complainant C-5 "Leads" Exhausted

PERP 1

DETAILS:

PERP 2

INVESTIGATION: HOMICIDE/RICO INVESTIGATION

PERP 1

SUBJECT: INTERVIEW WITH PETER FRANKEL ESQ FOR(OLD DIRTY BASTARD)

PERP 2

1. On 9/8/99 I was present in Queens Criminal Court APN with Det. [REDACTED] and S/ [REDACTED] for Russell Jones's arraignment. Mr. Frankel informed the assigned that his client checked out of a drug rehabilitation, upstate New York and went to California. While in California Russell Jones went to court to answer a warrant and was subsequently held by a superior court judge. Mr. Frankel wishes to express his client's cooperation in this case and our case. He will have his client conference call myself and the team on 9/13/99 at 1700Hrs.

22
PERP 1

2. Case Active.

PERP 2

PERP 1

23
PERP 1

PERP 2

166E-NY-271694-9

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FBI - NEW YORK	

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166E-NY-271694-10

SEARCHED	INDEXED
SERIALIZED	FILED
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FBI - NY	166

b6
b7c

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/30/1999

To: New York

From: New York

Squad C-30

Contact: SA [redacted]

Approved By: SS [redacted]

Drafted By: SA [redacted] kgh

Case ID #: 166E-NY-271694 (Pending)

Title: [redacted] et al;

RUSSELL JONES, [redacted]

VICTIMS;

ITAR-VC;

OO:NY

b6
b7C

Synopsis: Coversheet for NYCPD report.

Enclosures: (1) copy of NYCPD report(DD-5) dated 10/04/99.

Details: On 10/04/99, NYCPD Gang Intelligence Detective [redacted] telephonically contacted defense attorney FRANKEL who is representing rap star RUSSELL JONES a.k.a. "OLD DIRTY BASTARD."

See attached NYCPD DD-5 for details.

♦♦



COMPLAINT - FOLLOW UP
INFORMATIONAL
PD 313-081A (Rev. 4-89)-31

Crim. [REDACTED]
HOMICIDE/ROBBERY

PAGE _____ OF _____ PAGE

POL. [REDACTED] OCC. [REDACTED] Complaint No. [REDACTED] Date of This Report
8-1 [REDACTED] [REDACTED] 10/4/99

Date of Orig. Report
4/22/99

Date Assigned

Case No. [REDACTED]

Unit Report

Det. [REDACTED]

Gang Intell Unit

Follow-Up No

Complainant's Name - Last, First, M.I.

P.S.N.Y/EDNY RICO INVESTIGATION

Victim's Name - If Different

Witness -
Re. [REDACTED] Last Name, First, M.I.

Address, Include City, State, Zip

Apt. No.

Home Telephone Business Telephone Position / Relationship Sex Race Date of Birth Age

PEI

Total No. of Perpetrators Wanted Arrested Weapon
 Used Possessed

Describe Weapon (If firearm, give color, make, calibre, type, model, etc.)

Wanted Arrested Last Name, First, M.I. Address, Include City, State, Zip Apt. No Res. Pct.

Perp. No. 1 Sex Race Date of Birth Age Height Ft. In. Weight Eye Color Hair Color Hair Length Facial Hair NYSID No.

Eyeglasses Sunglasses Clothing Description, _____

Nickname, First Name, Alias Scars, Marks, M.O., Etc. _____

(Continue In "Details":)

Wanted Arrested Last Name, First, M.I. Address, Include City, State, Zip Apt. No Res. Pct.

Perp. No. 2 Sex Race Date of Birth Age Height Ft. In. Weight Eye Color Hair Color Hair Length Facial Hair NYSID No.

Eyeglasses Sunglasses Clothing Description, _____

Nickname, First Name, Alias Scars, Marks, M.O., Etc. _____

(Continue In "Details":)

AREA WITHIN BOX FOR DETECTIVE / LATENT FINGERPRINT OFFICER ONLY. THIS BOX WILL BE UTILIZED BY INVESTIGATOR WHENEVER POSSIBLE AND MUST BE FULLY COMPLETED WHEN USING THIS FORM TO CLOSE A CASE "NO RESULTS."

Comp. Interviewed In Person By Phone Date Time Results: Same as Comp. Report - Different (Explain in Details)
 Yes No

Witness Interviewed In Person By Phone Date Time Results: Same as Comp. Report - Different (Explain in Details)
 Yes No

PERP 1 Canvass Conducted If Yes - Make Entry in Body Re: Time, Date, Names, Addresses, Results Crime Scene Visited If Yes - Make Entry in Details Re: Time, Date, Evidence Obtained
 Yes No

PERP 2 Complainant Viewed Photos Results:
 Yes Refused Future

PERP 1 Witness Viewed Photos Results:
 Yes Refused Future

PERP 2 Crime Scene Dusted By (Enter Results in Details) Crime Scene Photos By (Enter Results in Details)
 Yes No

PERP 1 If Closing Case "No Results," Check Appropriate Box and State Justification in Details:
 C-1 Improper Referral C-2 Inaccurate Facts C-3 No Evidence / Can't ID C-4 Uncooperative Complainant C-5 "Leads" Exhausted

PERP 2 DETAILS: _____

PERP 2 INVESTIGATION: HOMICIDE/ROBBERY

PERP 1 SUBJECT: CONFERRAL WITH NEW YORK AND L.A. LAWYERS
RE: OLD DIRTY BASTARD INTERVIEW IN LOS ANGELES

PERP 2

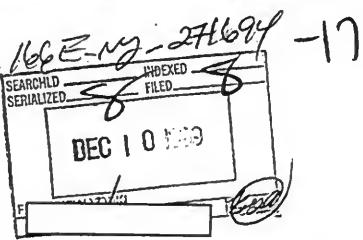
8 1. On 10/4/99 at 1200Hrs I spoke with Mr. Frankel who represents
PERP 1 Old Dirty Bastard (AKA RUSSELL JONES) he suggested that I contact
Mr. Robert Shapiro in Los Angeles who represents him on the
west coast. Mr. Frankel did approve the undersigned speaking
with his client. Mr. Shapiro was contacted via telephone and
gave me permission to speak with RUSSELL JONES, he asked that
I gave him a courtesy while out in Los Angeles to which I
stated to him that I would comply.

9 2. -RUSSELL JONES is currently in a rehab program run by the
PERP 1 L.A. COUNTY SHERIFF'S OFFICE (TARGET PROGRAM) BELICRUZ, Calif
PERP 2 tele# (626) 798-0884 (310) 305-9921.

10 3. Case Active.

24

PERP



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166E-NY-271694-20

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FBI -	

[Handwritten signature/initials over the stamp]

b6
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(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/01/1999

To: New York

From: New York

Squad C-30

Contact: SA [redacted] Ext. 3420

Approved By: SSA [redacted]

Drafted By: SA [redacted] kgh

Case ID #: 166E-NY-271694 (Pending)

Title: [redacted] et al.

RUSSELL JONES, [redacted]

[redacted] VICTIMS;

ITAR-VC;

OO:NY

UPLOADED
WITH/TEXT _____
WITH/OUT TEXT _____

BY SL _____

DATE 3/23/02 [redacted]

b6
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FBI FACSIMILE

COVER SHEET

b2
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PRECEDENCE

Immediate
 Priority
 Routine

CLASSIFICATION

Top Secret
 Secret
 Confidential
 Sensitive
 Unclassified

Time Transmitted:

Sender's Initials:

Number of Pages:

(including cover sheet)

To: BCPO -

Name of Office

Date: 12-6-99Facsimile Number: Attn: Name Room Telephone From: FBI

Name of Office

Subject: Special Handling Instructions: Originator's Name Telephone: Originator's Facsimile Number: Approved: Brief Description of Communication Faxed:

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P.O. 108

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FBI-NEW YORK
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DATE 3/23/00

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166E-NY-271694-33

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FBI - NEW YORK	

[Signature]

3/23/00
E. 14th St
NYC
NY 10013

FBI DEADLY FORCE POLICY (effective 01/17/95)

*Agents may use deadly force only when necessary, that is, when the Agent has a reasonable belief that the subject of such force poses an imminent danger of death or serious physical injury to the Agent or to another person

100-72-271694

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-34

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166E-NY-271694

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166E-NY-271694

SEARCHED INDEXED
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APR 10 1968

FBI - NEW YORK

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/30/000

To: New York

From: New York

Squad C-30

Contact: SA [redacted]

Ext. 3420

Approved By: SSA [redacted]

Drafted By: SA [redacted] kgh

Case ID #: 166E-NY-271694 (Pending)

Title: [redacted], et al;

RUSSELL JONES [redacted]

[redacted]-VICTIMS;

ITAR-VC;

OO:NY



b6
b7C

Synopsis: Coversheet for NYCPD report.

Enclosures: (1) copy of NYCPD report(DD-5) dated 01/20/00.

Details: On 01/20/00, a meeting was held at the NYO FBI regarding captioned investigation.

See attached NYCPD DD-5 details.

♦♦

UPLOADED

WITH/TEXT [redacted]
WITH/OJT [redacted]
BY SR [redacted]
DATE 5/1/00 [redacted]

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DO NOT USE THIS FORM TO REPORT: CRIME CLASSIFICATION, CASE CLEARANCES, INITIAL ARREST ON THE COMPLAINT, PROPERTY, ADDITIONAL STOLEN PROPERTY
SERIAL NUMBERS OBTAINED FOR PROPERTY PREVIOUSLY REPORTED. CRIME INCIDENT DATA, USE COMPLAINT FOLLOW-UP (P.F.U.) REPORT THE PRECEDING.



COMPLAINT - FOLLOW UP
INFORMATIONAL
PD 313-081A (Rev. 4-89-31)

Crime
HOMICIDE/ROBBERY

Pct.
81

OCCB No.
[Redacted]

Complaint No.
[Redacted]

Date of This Report
1/20/00

PAGE _____ OF _____ PAGE

14

PERP 1

PERP 2

15

PERP 1

PERP 2

16

CHOICE 1

CHOICE 2

17

CHOICE 1

CHOICE 2

18

CH b6

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19

CHOICE 1

CHOICE 2

20

PERP 1

PERP 2

21

PERP 1

PERP 2

22

PERP 1

PERP 2

23

PERP 1

PERP 2

Date of Orig. Report	Date Assigned	Case No.	Unit Reporting Det.	G.I.T.	Follow-Up No.						
Complainant's Name - Last, First, M.I. P.S.N.Y/E.D.N.Y RICO INVESTIGATION				Victim's Name - If Different							
Witness No. 1	Last Name, First, M.I.			Address, Include City, State, Zip			Apt. No.				
	Home Telephone		Business Telephone	Position / Relationship		Sex	Race	Date of Birth	Age		
	Total No. of Perpetrators	Wanted	Arrested	Weapon	Describe Weapon (If firearm, give color, make, calibre, type, model, etc.)						
		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> Used <input type="checkbox"/> Possessed							
Perp. No. 1	Wanted	Arrested	Last Name, First, M.I.	Address, Include City, State, Zip					Apt. No.	Res. Pct.	
	<input type="checkbox"/>	<input type="checkbox"/>									
	Sex	Race	Date of Birth	Age	Height Ft. In.	Weight	Eye Color	Hair Color	Hair Length	Facial Hair	NYSID No.
	<input type="checkbox"/> Eyeglasses	<input type="checkbox"/> Sunglasses	Clothing Description.								
	Nickname, First Name, Alias		Scars, Marks, M.O., Etc.								
	(Continue In "Details"):										
2	Perp. No. 2	Wanted	Arrested	Last Name, First, M.I.	Address, Include City, State, Zip					Apt. No.	Res. Pct.
	<input type="checkbox"/>	<input type="checkbox"/>									
	Sex	Race	Date of Birth	Age	Height Ft. In.	Weight	Eye Color	Hair Color	Hair Length	Facial Hair	NYSID No.
	<input type="checkbox"/> Eyeglasses	<input type="checkbox"/> Sunglasses	Clothing Description.								
	Nickname, First Name, Alias		Scars, Marks, M.O., Etc.								
	(Continue In "Details"):										

3 AREA WITHIN BOX FOR DETECTIVE / LATENT FINGERPRINT OFFICER ONLY. THIS BOX WILL BE UTILIZED BY INVESTIGATOR WHENEVER POSSIBLE AND MUST BE FULLY COMPLETED WHEN USING THIS FORM TO CLOSE A CASE "NO RESULTS."

Comp. Interviewed <input type="checkbox"/> Yes <input type="checkbox"/> No	In Person <input type="checkbox"/>	By Phone <input type="checkbox"/>	Date	Time	Results: Same as Comp. Report - Different (Explain in Details) <input type="checkbox"/> <input type="checkbox"/>			
Witness Interviewed <input type="checkbox"/> Yes <input type="checkbox"/> No	In Person <input type="checkbox"/>	By Phone <input type="checkbox"/>	Date	Time	Results: Same as Comp. Report - Different (Explain in Details) <input type="checkbox"/> <input type="checkbox"/>			
PERP 1	Canvass Conducted <input type="checkbox"/> Yes <input type="checkbox"/> No			If Yes - Make Entry In Body Re: Time, Date, Names, Addresses, Results	Crime Scene Visited <input type="checkbox"/> Yes <input type="checkbox"/> No	If Yes - Make Entry in Details Re: Time, Date, Evidence Obtained		
PERP 2	Complainant Viewed Photos <input type="checkbox"/> Yes <input type="checkbox"/> Refused <input type="checkbox"/> Future			Results:				
5	Witness Viewed Photos <input type="checkbox"/> Yes <input type="checkbox"/> Refused <input type="checkbox"/> Future			Results:				
PERP 1	Crime Scene Dusted <input type="checkbox"/> Yes <input type="checkbox"/> No			By (Enter Results in Details)	Crime Scene Photos <input type="checkbox"/> Yes <input type="checkbox"/> No	By (Enter Results in Details)		
PERP 2	If Closing Case "No Results," Check Appropriate Box and State Justification In Details: <input type="checkbox"/> C-1 Improper Referral <input type="checkbox"/> C-2 Inaccurate Facts <input type="checkbox"/> C-3 No Evidence / Can't ID <input type="checkbox"/> C-4 Uncooperative Complainant <input type="checkbox"/> C-5 "Leads" Exhausted							

6 PERP 1 DETAILS:

INVESTIGATION: HOMICIDE/ROBBERY

SUBJECT: STRATEGY MEETING (FBI HEADQUARTERS)

7 PERP 1	1. On 1/20/00 at 1230Hrs a meeting was held with the F.B.I. at 26 Federal Plaza. present was [Redacted] Bergen County D.O.J., C.T.U., GTO and AUSA Moore, EDNY. [Redacted] in case was discussed and a planned strategy and outline.							
PERP 2	2. Case Active.							
8 PERP 1								
PERP 2								
9 PERP 1								
PERP 2								

166E-NY-271694-41

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FBI - NEW YORK

APPROVED

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/30/000

To: New York

From: New York

Squad C-30

Contact: SA [redacted]

Ext. 3420

Approved By: SSA [redacted]

Drafted By: S [redacted]:kgh

Case ID #: 166E-NY-271694 (Pending)

Title: [redacted] et al;

RUSSELL JONES, [redacted]

[redacted] VICTIMS;

ITAR-VC;

OO:NY

b6
b7c

Synopsis: Coversheet for NYCPD report.

Enclosures: (1) copy of NYCPD report(DD-5) dated 01/27/00.

Details: On 01/27/00, NYCPD Gang Intelligence Detective [redacted]
[redacted] spoke with ADA MIDDLEMISS at the Manhattan District
Attorney's Office.

See attached NYCPD DD-5 details.

♦♦

UPLOADED

WITH TEXT [redacted]
WITHOUT TEXT [redacted]
BY [redacted] SJC
DATE [redacted] 5/1/00

Con 30ec

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/30/000

To: New York

From: New York

Squad C-30

Contact: SA [redacted] Ext. 3420

Approved By: SSA [redacted]

Drafted By: SA [redacted] kgh

Case ID #: 166E-NY-271694 (Pending)

Title: [redacted] et al;

RUSSELL JONES, [redacted]

VICTIMS:

ITAR-VC;

OO:NY

6
b6
b7c

Synopsis: Coversheet for NYCPD report.

Enclosures: (1) copy of NYCPD report(DD-5) dated 01/27/00.

Details: On 01/27/00, NYCPD Gang Intelligence Detectives [redacted] had a telephonic conversation with Bergen County Detective [redacted]
[redacted]

See attached NYCPD DD-5 details.

♦♦

UPLOADED

WITH/TEXT
WITH/OUT TEXT
BY SQ
DATE 5/1/00

Con3lec

DO NOT USE THIS FORM TO REPORT: CRIME CLASSIFICATION, CASE CLEARANCES, INITIAL ARREST ON THE COMPLAINT, PROPERTY, ADDITIONAL STOLEN PROPERTY
SERIAL NUMBERS OBTAINED FOR PROPERTY PREVIOUSLY REPORTED, CRIME INCIDENT DATA. USE COMPLAINT FOLLOW-UP (PERP 1) TO REPORT THE PRECEDING.



**COMPLAINT - FOLLOW UP
INFORMATIONAL**
PD 313-081A (Rev. 4-89)-31

Crime
Homicide/Robbery

Pct. 81

OCCB No.

Complaint No.

OF

PAGE

1/27/00

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PERP 1

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PERP 2

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PERP 1

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PERP 2

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CHOICE 1

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CHOICE 2

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CHOICE 1

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CHOICE 2

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CHOICE 1

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CHOICE 2

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CHOICE 1

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CHOICE 2

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PERP 1

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PERP 2

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PERP 1

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PERP 2

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PERP 1

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PERP 2

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PERP 1

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PERP 2

Date of Orig. Report	Date Assigned	Case No.	Unit Report	Pct. 81	OCCB No.	Complaint No.	Date of This Report
4/22/99			Det. [REDACTED]				1/27/00

Follow-Up No.

Complainant's Name - Last, First, M.I. Victim's Name - If Different

PSNY/EDNY RICO INVESTIGATION

Witness No. 1	Last Name, First, M.I.	Address, Include City, State, Zip	Apt. No.
	Home Telephone	Business Telephone	Position / Relationship
			Sex
			Race
			Date of Birth
			Age

Total No. of Perpetrators	Wanted	Arrested	Weapon	Describe Weapon (If firearm, give color, make, caliber, type, model, etc.)					
	<input type="checkbox"/> Used	<input type="checkbox"/> Possessed							

Wanted	Arrested	Last Name, First, M.I.	Address, Include City, State, Zip	Apt. No.	Res. Pct.
<input type="checkbox"/>	<input type="checkbox"/>				

Perp. No. 1	Sex	Race	Date of Birth	Age	Height	Fl.	In.	Weight	Eye Color	Hair Color	Hair Length	Facial Hair	NYSID No.

	<input type="checkbox"/> Eyeglasses	<input type="checkbox"/> Sunglasses	Clothing Description,									
	Nickname, First Name, Alias											

Perp. No. 1	Wanted	Arrested	Last Name, First, M.I.	Address, Include City, State, Zip	Apt. No.	Res. Pct.
	<input type="checkbox"/>	<input type="checkbox"/>				

Perp. No. 2	Sex	Race	Date of Birth	Age	Height	Fl.	In.	Weight	Eye Color	Hair Color	Hair Length	Facial Hair	NYSID No.

	<input type="checkbox"/> Eyeglasses	<input type="checkbox"/> Sunglasses	Clothing Description,									
	Nickname, First Name, Alias											

Perp. No. 2	Wanted	Arrested	Last Name, First, M.I.	Address, Include City, State, Zip	Apt. No.	Res. Pct.
	<input type="checkbox"/>	<input type="checkbox"/>				

3	AREA WITHIN BOX FOR DETECTIVE/LATENT FINGERPRINT OFFICER ONLY. THIS BOX WILL BE UTILIZED BY INVESTIGATOR WHENEVER POSSIBLE AND MUST BE FULLY COMPLETED WHEN USING THIS FORM TO CLOSE A CASE "NO RESULTS."												
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Comp. Interviewed	In Person	By Phone	Date	Time	Results: Same as Comp. Report - Different (Explain in Details)							
<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/>							

Witness Interviewed	In Person	By Phone	Date	Time	Results: Same as Comp. Report - Different (Explain in Details)							
<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/>							

4	Canvass Conducted					If Yes - Make Entry in Body Re: Time, Date, Names, Addresses, Results							
PERP 1	<input type="checkbox"/> Yes <input type="checkbox"/> No					<input type="checkbox"/> Yes <input type="checkbox"/> No							

PERP 2	Complainant Viewed Photos					Results:							
	<input type="checkbox"/> Yes <input type="checkbox"/> Refused <input type="checkbox"/> Future												

5	Witness Viewed Photos					Results:							
PERP 1	<input type="checkbox"/> Yes <input type="checkbox"/> Refused <input type="checkbox"/> Future												

PERP 2	Crime Scene Dusted					By (Enter Results in Details)			Crime Scene Photos					By (Enter Results in Details)		
	<input type="checkbox"/> Yes <input type="checkbox"/> No					<input type="checkbox"/>			<input type="checkbox"/> Yes <input type="checkbox"/> No							

6	If Closing Case "No Results," Check Appropriate Box and State Justification in Details:												
PERP 1	<input type="checkbox"/> C-1 Improper Referral <input type="checkbox"/> C-2 Inaccurate Facts <input type="checkbox"/> C-3 No Evidence / Can't ID <input type="checkbox"/> C-4 Uncooperative Complainant <input type="checkbox"/> C-5 "Leads" Exhausted												

PERP 2													
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PERP 1													
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PERP 2													
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PERP 1													
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PERP 2													
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PERP 1													
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PERP 2													
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- On 1/27/00 at 1720Hrs I spoke with Det. [REDACTED] via telephone, he states that the C.I on this case will be made available to this investigation next week.

- Case Active.

166E-NY-271694-43

SEARCHED INDEXED
SERIALIZED FILED
APR 10 2000
FBI - NEW YORK

b6
b7C

Q. 10. What is the meaning of the word "TATHA"?

四

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/27/00

To: New York

From: New York

Squad C-30

Contact: SA [redacted] Ext. 3420

b6
b7c

Approved By: SSA [redacted]

Drafted By: SA [redacted] kgh

Case ID #: 166E-NY-271694 (Pending)

Title: [redacted] et al.

RUSSELL JONES, [redacted]

[redacted] VICTIMS;

ITAR-VC;

OO:NY

Synopsis: Coversheet for NYCPD report.

Enclosures: (1) copy of NYCPD report (DD-5) dated 04/19/00.

Details: On 04/19/00, NYCPD Gang Intelligence Detective [redacted] interviewed [redacted] in Brooklyn, New York regarding captioned investigation and the shooting of RUSSELL JONES aka "OLD DIRTY BASTARD."

See attached NYCPD DD-5 details.

♦♦

DO NOT USE THIS FORM TO REPORT: CRIME CLASSIFICATION CHANGES, CASE CLEARANCES, INITIAL ARREST ON THE COMP. RECOVERED PROPERTY, ADDITIONAL STOLEN PROPERTY SERIAL NUMBERS OBTAINED FOR PROPERTY PREVIOUSLY REPORTED, CRIME INCIDENT DATA, USE COMPLAINT FOLLOW-UP (PD 313-081) TO REPORT THE PRECEDING.



COMPLAINT - FOLLOW UP

INFORMATIONAL
PD 313-081A (Rev. 4-89-31)

Crime
HOMICIDE/ROBBERY

Pct. 81

OCCB No.

Complaint No.

OF PAGE

Date of This Report
4/19/00

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PERP 1

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PERP 2

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PERP 1

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PERP 1

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PERP 1

Date of Orig. Report 4/22/99 Date Assigned Case No. Unit Rep
Det. I.U. Follow-Up No.

Complainant's Name - Last, First, M.I.

PSNY/EDNY RICO INVESTIGATION

Victim's Name - If Different

Witness No. 1 Last Name, First, M.I.

Address, Include City, State, Zip

Apt. No. PERP 1

Home Telephone

Business Telephone

Position / Relationship

Sex

Race

Date of Birth

Age

PERP 2

Witness No. 2 Total No. of Perpetrators Wanted Arrested Weapon
 Used Possessed Describe Weapon (If firearm, give color, make, calibre, type, model, etc.)

Perp. No. 1 Wanted Arrested Last Name, First, M.I. Address, Include City, State, Zip Apt. No. Res. Pct.

Sex Race Date of Birth Age Height Ft. In. Weight Eye Color Hair Color Hair Length Facial Hair NYSID No.

Eyeglasses Sunglasses Clothing Description, Nickname, First Name, Alias Scars, Marks, M.O., Etc.

(Continue In "Details")

Perp. No. 2 Wanted Arrested Last Name, First, M.I. Address, Include City, State, Zip Apt. No. Res. Pct.

Sex Race Date of Birth Age Height Ft. In. Weight Eye Color Hair Color Hair Length Facial Hair NYSID No.

Eyeglasses Sunglasses Clothing Description, Nickname, First Name, Alias Scars, Marks, M.O., Etc.

(Continue In "Details")

AREA WITHIN BOX FOR DETECTIVE / LATENT FINGERPRINT OFFICER ONLY. THIS BOX WILL BE UTILIZED BY INVESTIGATOR WHENEVER POSSIBLE AND MUST BE FULLY COMPLETED WHEN USING THIS FORM TO CLOSE A CASE "NO RESULTS."

Comp. Interviewed Yes No In Person By Phone Date Time Results: Same as Comp. Report - Different (Explain in Details)

Witness Interviewed Yes No In Person By Phone Date Time Results: Same as Comp. Report - Different (Explain in Details)

Canvass Conducted If Yes - Make Entry in Body Re: Time, Date, Names, Addresses, Results Crime Scene Visited If Yes - Make Entry in Details Re: Time, Date, Evidence Obtained Yes No

Complainant Viewed Photos Results: Yes No Refused Future

Witness Viewed Photos Results: Yes No Refused Future

Crime Scene Dusted By (Enter Results in Details) Yes No Crime Scene Photos By (Enter Results in Details) Yes No

If Closing Case "No Results," Check Appropriate Box and State Justification in Details: C-1 Improper Referral C-2 Inaccurate Facts C-3 No Evidence / Can't ID C-4 Uncooperative Complainant C-5 "Leads" Exhausted

DETAILS:

INVESTIGATION: HOMICIDE/ROBBERY "COMMISSION" INVESTIGATION"

SUBJECT: INTERVIEW OF [REDACTED]

TELE# [REDACTED]

1. On 4/19/00 at 1900hrs I spoke with [REDACTED] who was present at the 81 Detective Squad I wanted to interview her about her robbery which is currently active with the transit Detective squad, Det. [REDACTED] assigned. However while speaking with [REDACTED] she informed me that she is RUSSELL JONES AKA "OLD DIRTY BASTARD" [REDACTED] states that she was in the apt when [REDACTED] was shot because she had a bad headache and took several tylenol's to feel better.

[REDACTED] let her children out to play and I awoke after hearing people in the apt and I heard a shot, I got up to see what happened and the people left. [REDACTED] was shot and the police came to the apt. I later found out from [REDACTED] M/B 14yrs old that it was [REDACTED] and some other guy who robbed

166E-NY-271697

SEARCHED *6* INDEXED *8*
SERIALIZED *6* FILED *8*

OCT 2

FBI - NEW YORK

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/05/2005

To: Criminal Investigative
New York

Attn: Americas Criminal Enterprise
Section (ACES), Safe Streets
and Gang Unit (SSGU)

From: New York

C-30

Contact: SA [redacted]

Approved By: [redacted] *[initials]*

Drafted By: [redacted] *kl*

Case ID #: 166E-NY-271694 (Pending)

Title: [redacted]

ET AL;
RUSSELL JONES - VICTIM;
[redacted] - VICTIM;
[redacted] VICTIM;

ITAR - VIOLENT GANGS

UPLOADED
WITH TEXT _____
WITHOUT TEXT _____
BY *SL* *5/12/05*
DATE *5/12/05*

Synopsis: Request to close investigation.

Details: For information, captioned matter was opened in August 1999 as an investigation into an organized gang which was committing robberies of rap industry figures in New York City. The case was a joint investigation with the New York City Police Department (NYCPD).

Rappers RUSSELL JONES, aka Ol' Dirty Bastard [redacted] and others were robbed at gunpoint in various locations, including home invasions. The robbers stole cash and expensive pieces of jewelry. There was an indication that the subjects were current or former industry insiders who had banded together to commit the robberies.

The investigation included an effort to sell jewelry represented as stolen to [redacted] Source information indicated that he knowingly purchased the stolen jewelry in exchange for cash. An undercover Police Officer met with him on three (3) occasions and sold him jewelry represented as stolen in exchange for cash.

The United States Attorney's Office, Eastern District of New York declined prosecution of this matter, citing a lack of

5/12/05 on 5/4/05

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b7C

To: Criminal Investigative From: New York
Re: 166E-NY-271694, 05/05/2005

investigative merit. The proceeds of the sale of the jewelry were returned to the NYPD. There are no outstanding issues remaining.

Based on the above, it is requested that this matter be closed.

To: Criminal Investigative From: New York
Re: 166E-NY-271694, 05/05/2005

LEAD(s):

Set Lead 1: (Info)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

For information of the ACES, SSGU. Read and clear.

♦♦

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/03/1999

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b7C

To: New York

Attn: SA [redacted]

From: Butte ITC

Investigative Information Services Center (IISC)
Contact: [redacted]

Approved By: [redacted] A

Drafted By: [redacted]

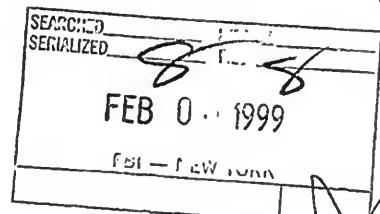
Case ID #: 166E-NY-268119 (Pending)

Title: RUSSELL JONES IIS# 190808

Synopsis: Results of database searches conducted by IISC.

Enclosures: Attached are copies of printouts setting forth results of inquiries conducted by IISC and a Reply Form.

Details: Russell Jones - Found one hundred ninety six possible matches in New York for a Russell Jones and one hundred sixty four possible matches in New Jersey for Russell Jones. None of the above possible matches list a Date of Birth of 11/1968.



166E-NY-268119-6

To: New York From: Butte ITC
Re: 166E-NY-268119, 02/03/1999

LEAD (s) :

Set Lead 1:

NEW YORK

AT NEW YORK

Complete and return Reply Form to Butte ITC.

♦♦

190808



INVESTIGATIVE INFORMATION REQUEST FORM

FBI, Butte Information Technology Center
400 North Main Street, Room #115
Butte, Montana 59701

- Commercial Telephone (406) 782-2304
- FTS: (406) 782-2304 FAX: (406) 782-9504, 782-9507 & 782-7418
- Secure FAX & STU III: (406) 782-2304, Ext. 26

ITC Use Only:	BITC Record #:		
Date/Time In:	2/13/1115	<input type="checkbox"/> am	<input type="checkbox"/> pm
Date/Time Out:	2/13/1115	<input type="checkbox"/> am	<input type="checkbox"/> pm
Database(s) Used:			
1.	5. PH	9. LN	
2.	6.	10.	
3.	7.	11.	
4.			
Handled By: _____			

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 1/28/99

Forfeiture/Seizure Related: Type of Request: FAX Telcal MailReply: FAX Telcal Mail

Requestor: SA

Phone #:

FAX #:

UCFN: 166ENY26819

(Requestor Name is Required)

Office/RA: NY

Precedence: ROUTINE PRIORITY IMMEDIATE

(UCFN (File #) is Required)

Approximate turnaround times (48 hrs) (24 hrs) (2 hrs)

SEARCH CRITERIA (Attach additional sheets if necessary)

Name - Last: JONES First: RUSSELL Middle: _____

Alias: OL' DIRTY BASTARD Sex: DOB1: 11/15/68 DOB2: 1/1

SSAN1: - - - SSAN2: - - - Spouse: _____

Fugitive: Yes No Driver's License #: _____ State: _____

RESIDENCE member of the Wu Tang Clan

Street Address: _____ City/State: _____ Zip: _____ Phone: _____

BUSINESS

Business Name: _____ Street Address: _____

b6

b7c

City/State: _____ Zip: _____ Phone: _____ Business ID#: _____

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed)

 1. Specific Information Desired _____ 2. Determine All Individuals Associated with Social Security Number(s) 3. Report Validity of Social Security Number 4. Determine Who is Associated with Telephone Number(s) 5. Determine Address of Business/Person (X U.S. _____, _____, _____ State(s)) 6. Determine Property Owned by Individual (X U.S. _____, _____, _____ State(s)) 7. Determine Who Owns Property Listed Above 8. Determine Who Resides at Address Listed Above 9. Determine Financial Background Info, i.e., Bankruptcy, Judgements, Liens, UCC filings, or Lawsuits 10. Determine Corporate Business Info, i.e., Officer, Director, Registered Agent _____ (Person/Business) 11. Customs Border Crossings / Subject query / I-94 info (circle one) 12. Federal Prison Inmate Information 13. Telemarketing Complaints

Reply From: FBI, Butte Information Technology Center (BITC)

Return Reply To:
SAC, ADIC, NEW YORK

Attention: SA _____

OCTOBER 1999

FEB 1 1999

Based on search criteria, marked records are attached:

<input checked="" type="checkbox"/> Possible Identifiable Records	<input type="checkbox"/> Brief Synopsis of Information Found
<input type="checkbox"/> Other Peripheral Information	<input type="checkbox"/> No Information Found

CDB Infotek

A search of our Discovery - Name Search file on Feb 3, 1999
identified 999 possible match(es) using the following search criteria:
"RUSSELL JONES"

- S) Display a Brief Summary of All Matches and Detail 1000+ possible Information for Selected Matches
- N) Narrow the Search Area by Modifying Criteria
- E) Exit Search

Please make your Selection and press ENTER: n

Enter the Zip Code (Optional):

Enter the City Name (Optional):

Enter the Postal Abbreviation of the Desired State (Optional): ny

Have you entered all the information correctly (Y/n) ?

To print, ready your printer and press ENTER,
or type 'c' to print continuously...: c

CDB Infotek

A search of our Discovery - Name Search file on Feb 3, 1999
identified 196 possible match(es) using the following search criteria:
"RUSSELL JONES"

- S) Display a Brief Summary of All Matches and Detail
- Information for Selected Matches
- E) Exit Search

Please make your Selection and press ENTER: s

*Please
list a DOB
of 4/68.*

To print, ready your printer and press ENTER,
or type 'c' to print continuously...: c

Discovery - Name Search

Date: 2/ 3/99

Reference: CCCC

Search Criteria: JONES RUSSELL, NY

Time: 6:54 AM
Requestor: FBI

** PLEASE NOTE: To avoid unnecessary charges, do not select multiple **
** records with the same Social Security Number unless the names are **
** significantly different. Selecting a record which contains a Social **
** Security Number will ensure a more comprehensive report. **

Item Name
Address

SSN#

DOB

Source
Reported Date

C
CDB Infotek

A search of our Discovery - Name Search file on Feb 3, 1999
identified 164 possible match(es) using the following search criteria:
"RUSSELL JONES"

- S) Display a Brief Summary of All Matches and Detail Information for Selected Matches
- N) Narrow the Search Area by Modifying Criteria
- E) Exit Search

Please make your Selection and press ENTER: s

To print, ready your printer and press ENTER,
or type 'c' to print continuously...: c

None
Listed a
DOB 2/2
4/68

b6
b7C

Discovery - Name Search
Date: 2/ 3/99
Reference: CCCC
Search Criteria: JONES RUSSELL, NJ

Time: 7:31 AM
Requestor: FBI

** PLEASE NOTE: To avoid unnecessary charges, do not select multiple **
** records with the same Social Security Number unless the names are **
** significantly different. Selecting a record which contains a Social **
** Security Number will ensure a more comprehensive report. **

Item Name Address	SSN#	DOB	Source Reported Date
			Credit Header 1 10/89
			Credit Header 1 05/98
			Credit Header 1 04/97
			Credit Header 1 03/98
			Credit Header 1 11/88
			Credit Header 1
			Credit Header 1
			Credit Header 1 10/95
			Credit Header 1 04/92

MAIL-IT REQUESTED: FEBRUARY 3, 1999

103T3F

CLIENT:
LIBRARY: ALLREC
FILE: PRMEGA

YOUR SEARCH REQUEST AT THE TIME THIS MAIL-IT WAS REQUESTED:
JONES RUSSELL AND 11/1968 OR 11/15/1968

NUMBER OF RECORDS FOUND WITH YOUR REQUEST THROUGH:
LEVEL 1... 3

LEVEL 1 PRINTED

DISPLAY FORMAT: FULL

SEND TO: BUTTE, 9
FBI
400 N MAIN ST RM 115
BUTTE MONTANA 59701-8866

*****08253*****



LEXIS-NEXIS
A member of the Reed Elsevier plc group



LEXIS-NEXIS
A member of the Reed Elsevier plc group



LEXIS-NEXIS
A member of the Reed Elsevier plc group

(Rev. 4/15/96)

NY-32



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

SA
FILE# 166-ENY 268119

26 Federal Plaza
New York, New York 10278

DATE 1/28/99
SECTION C30

b6
b7c

Honorable Howard Safir
Police Commissioner
New York City Police Department
1 Police Plaza
New York, New York 10038

562-7262 P
7626

Dear Commissioner:

In connection with an official investigation being conducted by this office, it is requested that you furnish the criminal record of: (Last name, followed by given name, and middle name):

Name: Russell Jones
Also known as: OL' DIRTY BASTARD
Address: member of the WUTANG CLAN
Race: B
Sex: M
Date of Birth: 11/15/68
Place of Birth: _____
Height: _____ Weight: _____
Hair: _____ Eyes: _____
Scars, Tattoos, or Marks: _____ X.2
Social Security Number: _____
Arrest Number or Previous Arrest: NYSID 562-7262 P
Photograph Desired: YES

Very truly yours,

Lewis D. Schiliro
LEWIS D. SCHILIRO
ASSISTANT DIRECTOR IN CHARGE

DATE 01-30-99 STATE OF NEW YORK TRAN NO NY910
 TIME 0931 DIVISION OF CRIMINAL JUSTICE SERVICES PAGE 1
 FAX NO
 CONFIDENTIAL TO: NYCPD HQ 11-15-68
 1 POLICE PLAZA RAC BLACK
 NEW YORK SEX MALE
 NY HGT 5-08
 10038-1403 SOC 106-64-3096
 [013001N] FBI 834082EAI

INPUT NAME JONES, R ! NYSDID 5637626P ! III MULTI SOURCE
 JONES, RUSSELL T NAMES USED BY SUBJECT JONES, WILLIAM R
 CRIMINAL HISTORY REMOTE INQUIRY

< < < < < < CRIMINAL HISTORY > > > > > >

! ARREST INFORMATION	! ARREST/ARRAIGNMENT CHARGES	! DISPOSITION AND RELATED DATA
ARR DT/PL 04-01-87 ! KING6	! PETIT LARCENY	! 04-02-87 CRIM CRT KING6
	! PL 155.25	! DKT # 7K019168
CRM DATE: 04-01-87 ! CLASS A MISD	NO SUB	NCIC 2399 ! CONVICTED UPON PLEA OF GUILTY
CRIME PLACE: KING6		!
	! RESISTING ARREST	! THE FOLLOWING CHARGE(S):
	! PL 205.30	! PETIT LARCENY
ARR/AGY K87019231 ! CLASS A MISD	NO SUB	NCIC 4801 ! PL 155.25 NO SUB
NYCPD PCT 060		! CLASS A MISD NCIC 2399
	! DIS/CON: FIGHT/VIOLENT BEHAVIOR	! SENT: 3 DAYS
CRT CON# 10763052H ! PL 240.20	SUB 01	
	! VIOL.	NCIC 5311 !
FAX NO K015162		!
ORACLE # 18330990		!
ARR DT/PL 11-03-87 ! MASSAPEQUA PK	! PETIT LARCENY	! 11-12-87 NASS CO 1ST DIST CT
	! PL 155.25	! DKT # 24732/87
CRM DATE: 11-03-87 ! CLASS A MISD	NO SUB	NCIC 2303 ! CONVICTED UPON PLEA OF GUILTY
CRIME PLACE: MASSAPEQUA PK		!
	! ATTEMPTED PETIT LARCENY	! THE FOLLOWING CHARGE(S):
ARR/AGY 250491 !	! PL 110/155.25	! CLASS B MISD NCIC 2399
NASS CO PD	NO SUB	! SENT: TIME SERVED
CRT CON# 10435690Q !		!
FAX NO NA14929		!
ARR DT/PL 11-22-88 ! MASSAPEQUA PK	! PETIT LARCENY	! 05-13-93 NASS CO 1ST DIST CT
	! PL 155.25	! DKT # 19661/88
CRM DATE: 11-22-88 ! CLASS A MISD	NO SUB	NCIC 2399 ! CONVICTED UPON PLEA OF GUILTY
CRIME PLACE: MASSAPEQUA PK		!
	! ATTEMPTED PETIT LARCENY	! THE FOLLOWING CHARGE(S):
ARR/AGY 250491 !	! PL 110/155.25	! CLASS B MISD NCIC 2399
(CONT. NEXT PAGE) DATE 01-30-99		!
NAME JONES, R	NYSDID 5637626P	TRAN NO NY910

ARREST INFORMATION	ARREST/ARRAIGNMENT CHARGES	DISPOSITION AND RELATED DATA
NASS CO PD		CLASS B MISD NCIC 2399
CRT CONN: 11625778H		SENT 10 DAYS
FAX NO NA18673		OR FINE \$500 FINE PAID SENTENCED ON 06-10-93
		12-14-93 NASS CO 1ST DIST CT DKT # 19661/93 PRE-ARRAIGNMENT WARRANT ISSUED
		01-11-92 NASS CO 1ST DIST CT DKT # 19661/93 ARRAIGNED
		01-11-92 NASS CO 1ST DIST CT DKT # 19661/93 RETURNED ON WARRANT
		02-25-93 NASS CO 1ST DIST CT DKT # 19661/93 BENCH WARRANT ISSUED, DISPOSITION PENDING
		03-01-93 NASS CO 1ST DIST CT DKT # 19661/93 BENCH WARRANT VACATED
		06-24-93 NASS CO 1ST DIST CT DKT # 19661/93 BENCH WARRANT ISSUED
		11-10-94 NASS CO 1ST DIST CT DKT # 19661/93
(CONT. NEXT PAGE)	DATE 01-30-99	
NAME JONES, R		NYSD 5627626P TRAN NO NY910

< < < < < < CRIMINAL HISTORY > > > > > >

ARREST INFORMATION	ARREST/ARRAIGNMENT CHARGES	DISPOSITION AND RELATED DATA
		BENCH WARRANT VACATED

(CONT. NEXT PAGE) DATE 01-30-99
NAME JONES, R NYSID 5627626P TRAN NO NY910

<<<<<<< CRIMINAL HISTORY >>>>>>

ARREST INFORMATION	ARREST/ARRAIGNMENT CHARGES	DISPOSITION AND RELATED DATA
		09-03-93 SUP CRT RICHMOND CO IND # 0244-92 BENCH WARRANT ISSUED
		04-28-94 SUP CRT RICHMOND CO IND # 0244-92 BENCH WARRANT VACATED

04-19-96 SUP CRT RICHMOND CO
IND # 0344-92
BENCH WARRANT ISSUED,
RESENTENCE HEARING PENDING

05-01-96 SUP CRT RICHMOND CO
IND # 0244-92
BENCH WARRANT VACATED

-- PROBATION DATA --
06-04-93 SENTENCE DATE
PROB BRONX SUPREME
REG # 1015087
07-08-96 DISCHARGED
OTHER

ARR DT/PL 01-09-93! --- ARREST --- ! --- DISPOSITION ---
NYCPD MIDTOWN S ! INTENT/FRAUD OBT TRANS W/O PAY ! 01-10-93 CRIM CRT NEW YORK
! PL. 165.15 SUB 03 ! DKT # 93N002598
CRM DATE: 01-09-93! CLASS A MISD NCIC 2699! CONVICTED UPON PLEA OF GUILTY
CRIME PLACE:
NEW YORK TRANSIT ! THE FOLLOWING CHARGE(S):
ARR/AGY M93002344! --- ARRAIGNMENT --- ! INTENT/FRAUD OBT TRANS W/O PAY !
NYCPD -TRANSIT ! INTENT/FRAUD OBT TRANS W/O PAY ! CLASS A MISD NCIC 2699
! PL. 165.15 SUB 03 ! SENT: TIME SERVED
CRT CON# 16128989N! CLASS A MISD NCIC 2699!
FAX NO 5001480 ! (SENTENCE IMPOSED: 01-10-93)
ORACLE # 18840993 !
(CONT. NEXT PAGE) DATE 01-30-99 ! 01-10-93 CRIM CRT NEW YORK
NAME JONES, R ! NYSID 5627626P TRAN NO NY910

< < < < < < CRIMINAL HISTORY > > > > > >

ARREST INFORMATION	ARREST/ARRAIGNMENT CHARGES	DISPOSITION AND RELATED DATA
		DKT # 93N002598
		ARRAIGNED

ARR DT/PL 05-31-97! --- ARREST --- ! --- DISPOSITION ---
NYCPD 81 ! ASLT W/INT CAUSES PHYS INJURY ! 04-06-98 CRIM CRT KINGS
! PL. 120.00 SUB 01 ! DKT # 97K043616
CRM DATE: 05-31-97! CLASS A MISD NCIC 1399! CONVICTED UPON PLEA OF GUILTY
CRIME PLACE:
NYCPD 81 ! RESISTING ARREST ! THE FOLLOWING CHARGE(S):
ARR/AGY K97046219! CLASS A MISD NCIC 4801! PL. 110/120.00 NO SUB
NYCPD PCT 081 ! ! CLASS B MISD NCIC 1399
CRT CON# 50127598M! --- ARRAIGNMENT --- ! CONDITIONAL DISCHARGE
FAX NO K034283 ! ASLT W/INT CAUSES PHYS INJURY ! ORDER OF PROTECT UNSPECIFIED
ORACLE # 18780896 ! PL. 120.00 SUB 01 ! SENTENCED ON 04-06-98
! CLASS A MISD NCIC 1399!

ACT IN MANNER INJUR CHILD < 17!
PL 240.20 SUB 01 06-11-97 CRIM CRT KING5
CLASS A MISD CTS 03 NCIC 3801 DKT # 97KO4361.6
ARRAIGNED
HARRASSMENT-2ND: PHY CONTACT
PL 240.26 SUB 01 07-11-97 CRIM CRT KING5
VIOL NCIC 7099 DKT # 97KO4361.6
BENCH WARRANT ISSUED,
DISPOSITION PENDING
11-12-97 CRIM CRT KING5
DKT # 97KO4361.6
RETURNED ON WARRANT
04-06-98 CRIM CRT KING5
DKT # UNKNOWN
NOT ARRAIGNED
THE FOLLOWING CHARGE(S):
RESISTING ARREST
PL 205.30 NO SUB
CLASS A MISD NCIC 4801
DATE 01-30-99
NYSTI 54226261B TRAN NO NY910

(CONT. NEXT PAGE) DATE 01-30-99
NAME JONES, R

NYSID 5627626P TRAN NO NY910

◀◀◀◀◀◀◀ CRIMINAL HISTORY ▶▶▶▶▶▶▶

ARREST INFORMATION	ARREST/ARRAIGNMENT CHARGES	DISPOSITION AND RELATED DATA
! NO ARREST REPORTED		! -- DISPOSITION --
		! 12-15-98 CRIM CRT KINGS
		! DKT # 97KO68945
	! -- ARRAIGNMENT --	! CONVICTED UPON PLEA OF GUILTY
! CRIMINAL CONTEMPT 2ND		! THE FOLLOWING CHARGE(S):
! PL 215.50	NO SUB	! DISORDERLY CONDUCT
! CLASS A MISD	NCIC 5005	! PL 240.20 NO SUB
		! VIOL NCIC 5311
! NON-SUPPORT OF A CHILD		
! PL 260.05	NO SUB	! CONDITIONAL DISCHARGE
! CLASS A MISD	NCIC 3806	! ORDER OF PROTECT UNSPECIFIED
		! SENTENCED ON 12-15-98
		! 09-02-97 CRIM CRT KINGS
		! DKT # 97KO68945
		! PRE-ARRAIGNMENT WARRANT ISSUED
		! 11-12-97 CRIM CRT KINGS
		! DKT # 97KO68945
		! ARRIVED 11-12-97

11-12-97 CRIM CRT KING
1 DKT # 97KO68945
1 RETURNED ON WARRANT

ARR DT/PL 11-12-97! -- ARREST -- ! NO DISPOSITION REPORTED
 NYPD 84 ! CRIM CONTEMPT-2ND:UNFAV BEHAVE !
 ! PL. 215.50 SUB 01 ! COURT OF ARRAIGNMENT:
 CRM DATE: 11-12-97! CLASS A MISD NCIC 5005! CRM CRT KINGS
 CRIME PLACE: !
 NYPD 84 ! NON-SUPPORT CHILD 2ND DEGREE !
 ! PL. 260.05 NO SUB !
 ARRI/AGY K97094345! CLASS A MISD NCIC 3806!
 NYPD PCT 084 !
 !
 CRT CONN 50268944J!
 (CONT. NEXT PAGE) DATE 01-30-99
 NAME JONES, R NYSID 5627626P TRAN NO NY910

<<<<<<< CRIMINAL HISTORY >>>>>>

ARREST INFORMATION	ARREST/ARRAIGNMENT CHARGES	DISPOSITION AND RELATED DATA
FAX NO K070626 ORACLE # 18781998	NO ARREST REPORTED	DISPOSITION 05-20-98 CRIM CRT KINGS IDKT # 98KO40555 CONVICTED UPON PLEA OF GUILTY
		THE FOLLOWING CHARGE(S): CRIMINAL CONTEMPT--MISDEMEANOR JUD 750 NO SUB CLASS U MISD NCIC 5005
		SENT 1 DAY SENTENCED ON 05-20-98
		05-20-98 CRIM CRT KINGS IDKT # 98KO40555 ARRAIGNEED

ARR ITT/PL 11-12-98			- - ARREST - -		- - DISPOSITION - -	
NYCPD 106	!CRIMINAL CONTEMPT-1ST		11-12-98		CRIM CRT QUEENS	
	!PL 215.51 NO SUB				IDKT # 98Q057672	
CRM DATE: 09-15-98	CLASS E FEL		NOTIC 5005	INITIAL REPORT OF DOCKET		
CRIME PLACE:				NUMBER		
NYCPD 106	!AGG HAR-2ND: COMMUNICATE/ALARM					
	!PL 240.30 SUB 01					
ARRIT/AGY Q98060221	CLASS A MISD		NOTIC 5309			
NYCPD PCT 106			11-13-98		CRIM CRT QUEENS	
					IDKT # 98Q057672	
GET CONN# 506024124		ADP/ATC/MS/MT		LABRATORIAL		

FAX NO 0029233 CRIM CNT--1ST: ORDER/PROTECTION
 ORACLE #: 18681991 PL 215.51 SUB B
 CLASS E FEL NCIC 5005
 !
 ! AGG HAR--2ND: TELEPHONE
 ! PL 240.30 SUB 02
 ! CLASS A MISD NCIC 5309 !

VIOLENT FELONY -- ARREST -- DISPOSITION --
 ARR DT/PL 01-15-99 ATTEMPTED MURDER 2 01-16-99 CRIM CRT KINGS
 NYPD 77 PL 110/125.25 SUB 02 DKT # 99K003595
 (CONT. NEXT PAGE) DATE 01-30-99
 NAME JONES, R NYSD 5627626P TRAN NO NY910

< < < < < < CRIMINAL HISTORY > > > > >

ARREST INFORMATION	ARREST/ARRAIGNMENT CHARGES	DISPOSITION AND RELATED DATA
CRM DATE: 01-15-99	CLASS B FEL NCIC 0999	INITIAL REPORT OF DOCKET NUMBER
CRIME PLACE: NYPD 77	CRIM USE F/ARM--2ND: POSS WEAPON PL 265.08 SUB 01	01-16-99 CRIM CRT KINGS DKT # 99K003595
ARR/H/AGY K99003966	CLASS C FEL NCIC 5299	ARRAIGNED
NYCPD PCT 077	CRIM POSS WEAPON--2ND DEGREE PL 265.03 NO SUB	
CRT CONF 50662173N	CLASS C FEL NCIC 5212	
FAX NO 003649	RECKLESS ENDANGERMENT--1ST	
ORACLE #: 18680935	PL 120.25 NO SUB	
	CLASS D FEL NCIC 7099	
	UNLAWFUL WEARING OF BODY VEST PL 270.20 SUB 01	
	CLASS E FEL NCIC 7399	
	--- ARRAIGNMENT ---	
	ATTEMPTED MURDER--1ST DEG	
	PL 110/125.27 SUB 1A1	
	CLASS A FEL NCIC 0999	
	ATTEMPTED MURDER 2	
	PL 110/125.25 SUB 01	
	CLASS B FEL NCIC 0999	
	CRIM POSS WEAPON--2ND DEGREE	
	PL 265.03 NO SUB	
	CLASS C FEL NCIC 5212	
	CRIM POSS WEAP--3RD: LOADED GUN	
	PL 265.03 SUB 04	
	CLASS D FEL NCIC 5299	

< < < < < < OTHER INFORMATION > > > > >

LATEST UPDATED PERSONAL DESCRIPTORS: EYES/BROWN HAIR/BLACK WGT 150 LBS

NCIC FINGERPRINT CLASSIFICATION 05TTO41311PM67020611

SOCSEC 106-64-3096

TCRD TRNDL NCRL 106-64-3096 1 NCRL 106-64-3096 1 NCRL 106-64-3096 1 NCRL 106-64-3096

SEARCHED INDEXED SERIALIZED FILED
! JAN 20, 1962 ! JULY 05, 1969

POB INFO! NEW YORK
(CONT'D NEXT PAGE) DATE 01-30-99
NAME JONES, R

NYSID 5627636P TRAN NO NY910

< < < < < < OTHER INFORMATION > > > > >

! TYPE !	INFORMATION	!
NAME AND! REPORTED ON !	INFORMATION	
ADDRESS!		
! APR 01, 1982! JONES, RUSSELL T		
! 1760 ELIERTS	L.N BROOKLYN	NEW YORK
! APR 01, 1982! JONES, WILLIAM R		
! NOV 03, 1982! JONES, RUSSELL T		
! NOV 22, 1988! JONES, RUSSELL T		
! 1760 ELIERT	L.N BROOKLYN	NEW YORK
! MAY 10, 1992! JONES, RUSSELL T		
! 132 WEST 132 ST	NY	NEW YORK
! JAN 09, 1993! JONES, RUSSELL T		
! 132 W 132ND ST	NY	NEW YORK
! MAY 31, 1997! JONES, RUSSELL T		
! 1213 LEWIS AVE	BKLYN	NEW YORK
! NOV 12, 1997! JONES, RUSSELL T		
! 1495 4 TH AVE	BROOKLYN	NEW YORK
! NOV 12, 1998! JONES, RUSSELL T		
! 1530 GEORGIA AVE	BROOKLYN	NEW YORK
! JAN 15, 1999! JONES, RUSSELL T		
! 1495 4TH STR	BKLYN	NEW YORK

WHERE AN INDIVIDUAL IS SENTENCED JUNE 1, 1981, OR LATER, ON MORE THAN ONE CHARGE WITHIN A DOCKET, THE SENTENCES MAY BE CONSIDERED TO BE CONCURRENT UNLESS IDENTIFIED AS CONSECUTIVE.

THIS RESPONSE IS BASED ON A NYSID NUMBER SUPPLIED BY YOUR AGENCY.
ALL ENTRIES ARE AS COMPLETE AS THE DATA FURNISHED TO DOJS.
KATHERINE N. LAPP, COMMISSIONER

| NEW YORK CITY POLICE DEPT ARREST REPORT RUN DATE 01/30/99 RUN TIME 10:04:03|

| DEFENDANT INFORMATION

ARREST ID: K99003966

| NAME: JONES RUSSELL SEX: M RACE: BLACK DOB: 11/15/68 AGE: 30|
| AKA: OLD DIRTY BAST CITZ? YES POB: NEW YORK PHONE: (718) 788-9260|

| ADDR: 495 4TH STR BKLYN NY RES PCT: UNK-IN NYC
SKIN TONE: MEDIUM HGT: 6'00" WGT: 150 EYE COLOR: BROWN HAIR COLOR: BLACK
SOC STATUS: SINGLE SOC SEC #: DEFT/VICT RELAT: NONE
PHYSICAL COND: APPARENTLY NORMAL TYPE DRUG USED: NONE

OCCUPATIONAL AREA: OTHER

LICENSE/PERMIT-TYPE(EXC DRIVER/DPR/REG): NO:

CALLS: NO: NAME: NO: NAME:

ORACLE#: 18680935 NYSID#: 5627626P FAX#: K0003649 ARR. PROC: ON LINE NO LVSC

| NARRATIVE: AT TPO DEFT DID FIRE 2 GUNSHOTS FROM FIREARM AT MO
S WHILE WEARING BULLET PROOF VEST

| CHARGES INFORMATION

ATT	LAW	SEC	SUB	CLS	TYPE	CTS	DESCRIPTION
TOP CHARGE-->	Y PL	125.25	02	F A	01	MURDER 2	
TOTAL CHARGES	N PL	265.03	00	F C	01	CRIM POS WEAP-2	
COUNT = 05	N PL	265.08	01	F C	01	CRM USE F/ARM-2	
	N PL	120.25	00	F D	01	RECK ENDANG 1	
	N PL	270.20	01	F E	01	UNLW BODY VEST	

b6
b7c

| ARREST RELATED INFORMATION | DAT? NO

| TIME 20:30 DATE 01/15/99 CMD 077

| WEAPON POSS/USED: HANDGUN ARREST LOC: F/O 1381 EAST NY AVE

| NUM OF ASSOC: 00

| PROPERTY VOUCHERS:

| 1 NO: A890866V CMD: 077 VAL: UNKNOWN TYP: MOTOR VEHICLE
| 2 NO: H683316 CMD: 077 VAL: UNKNOWN TYP: ALL OTHER
| 3 NO: H683317 CMD: 077 VAL: UNKNOWN TYP: ALL OTHER

| COMPLAINANT/UF-61/VICTIM INFORMATION

| IS COMPL A CORP? NO OR PSNY? YES OR DISABLED? NO TOTAL VICTIMS == 00

| COMPL NAME: _____

| ADDR: _____ TEL NUM: (____) _____

| AIDED NO: _____ AIDED CMD: _____ ACC NO: _____ ACC CMD: _____

| UF-61: NO: 000450 CMD: 077 SECTOR: K JURISDICTION: N.Y. POLICE DEPT

| TIME & DATE OF OCCURRENCE: 20:14 ON 01/15/99 METHOD: _____

| PREMISES: STREET LOCATION: SAA

| ARRESTING OFFICER INFORMATION

| NAME: _____

| DEPT: NYFD CMD: SC ER N CHART: NONE SQUAD: 2A ASSN: A/C

| OFFICER: INJURED? NO ASSIGNED? NO ON DUTY? YES IN UNIFORM? NO

| USED FORCE? NO TYPE: _____ REASON: _____

